

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1309452-0

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Date: 03/18/2014

Report of: IIC [REDACTED]

Office: FBIHQ – INSD

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(U//~~FOUO~~) Case ID#: 297-HQ-A1271699-D

(U//~~FOUO~~) Title: SHOOTING INCIDENT REVIEW
REPORT OF SHOOTING INCIDENT
TAMPA FIELD OFFICE, ORLANDO RESIDENT AGENCY
05/22/2013

(U//~~FOUO~~) Investigative Period: 05/22/2013 – 03/14/2014

(U//~~FOUO~~) Reference: E-mail on 05/22/2013 from Tampa Field Office A/SAC [REDACTED]

[REDACTED] to [REDACTED]

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(U//~~FOUO~~) **Synopsis:**

(U//~~FOUO~~) Report of a shooting incident which occurred on 05/22/2013 involving Ibragim Abdulbakiyevich Todashev (Todashev) and FBI Boston (BS) Field Office Agent [REDACTED] Massachusetts State Police (MSP) Troopers [REDACTED] and [REDACTED] and FBI Tampa (TP) Task Force Officer (TFO) [REDACTED] of the Orlando Police Department (OPD).

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(U//~~FOUO~~) **Details:**

(U//~~FOUO~~) On 04/21/2013, after the Boston Marathon bombing, the TP Orlando Resident Agency (ORA) received an immediate lead regarding Todashev. The lead referenced telephonic contact between Todashev and Boston Marathon bombing suspect Tamerlan Tsarnaev. TP ORA TFO [REDACTED] along with another TP ORA FBI Agent conducted an interview of Todashev on 04/21/2013. The interview was initially conducted at Todashev's residence and then was moved to the OPD. The purpose of this interview was to identify the nature of the relationship between Todashev and Tsarnaev. During the interview, Todashev stated he had trained as a Mixed Martial Arts (MMA) fighter with Tsarnaev in Boston. Todashev voluntarily provided his DNA and signed consent to search forms for his computer and five cellular telephones. On 04/23/2013, TP ORA initiated a Full Investigation (FI) on Todashev.

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(U//~~FOUO~~) Todashev was a certified MMA fighter in both Florida and Massachusetts with a prior history of assault which was known to TP, [REDACTED] and the MSP Troopers. He held a Florida State Boxing Commission license, number FED#: 129-225 with an expiration date of 08/08/2017, and a State of Florida, Department of Business and Professional Regulation,

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MMA Participant, license number PART4184, with an expiration date of 12/31/2012. In addition, Todashev held a Massachusetts – Department of Public Safety State Athletic Commission MMA Amateur License, number: A3105, with an expiration date of 07/18/2012. Information obtained from local law enforcement reports and a National Crime Information Center (NCIC) report documented Todashev's prior alleged involvement in violent interactions. Specifically, in a Boston Police Department (PD) report of an incident on 02/11/2010, Todashev was charged with Disorderly Person, Resisting Arrest, Reckless Driving, and Weaving. In an Osceola County Sheriff's Office (SO) statement dated 07/07/2012, Todashev was mentioned as a participant with another individual, [REDACTED] in a Simple Battery incident involving the attack on an employee of the Ali Baba Hookah Café. Todashev was not arrested or charged in this incident. Most recently, an Orange County SO Incident Report of an incident on 05/04/2013, stated Todashev was arrested for Aggravated Battery (causing bodily harm or disability to another), a Second Degree Felony. In addition, MMA fights involving Todashev were posted on YouTube and had been observed by TP, Agent [REDACTED] and the MSP Troopers.

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(U//~~FOUO~~) Through BS's investigation, additional information was obtained indicating Todashev's possible involvement in a triple homicide in Waltham, Massachusetts on 09/11/2011. Based on this information, BS requested a second interview which was conducted by TFO [REDACTED] along with another TP ORA FBI Agent. Agent [REDACTED] and Trooper [REDACTED] observed the interview which was conducted at the OPD on 05/16/2013. The interview strategy focused on establishing Todashev's timeline in the Boston area in September 2011 and his association with Tsarnaev. During the interview, Todashev provided information which indicated his presence in the Boston area on about 09/10/2011, as well as further clarification on his contacts. Todashev also mentioned a tentative plan to leave the country, however no date was provided.

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(U//~~FOUO~~) It was during this interview that TP contacted [REDACTED]

[REDACTED]

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(U//~~FOUO~~) After the interview, TP obtained information indicating Todashev had tentative travel plans to return to Russia on 05/24/2013. Due to Todashev's possible departure from the U.S., CTD requested another interview for the purpose of solidifying Todashev's timeline in the Boston area in September 2011 and to subsequently confront Todashev with forensic evidence associated with the homicides. On 05/21/2013, TFO [REDACTED] arranged an interview with Todashev for later that evening at OPD. While preparing for the interview, Agent [REDACTED] and Troopers [REDACTED] and [REDACTED] learned Todashev did not want to meet at the OPD due to [REDACTED] during his prior interview with the FBI. However, Todashev agreed to meet at his apartment. Todashev's residence was an apartment with a standalone address of [REDACTED] Orlando, Florida. Agent [REDACTED] supervisor had been briefed the interview would take place at OPD. TFO [REDACTED] supervisor was also briefed the interview would take place at OPD; however, was subsequently informed the interview location changed to Todashev's residence.

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(U//~~FOUO~~) For the 05/21/2013 Todashev interview, no operational or arrest plan was documented and there was no plan in place to arrest Todashev. In addition, no communications plan was established to provide operational updates to the appropriate FBI personnel on the progress of the interview.

(U//~~FOUO~~) While making arrangements for the interview and due to the change in venue, Troopers [] and [] briefly discussed recording Todashev's interview. Both Troopers mentioned the recording devices they both possessed. On the way to the interview, the MSP Troopers, Agent [] and TFO [] briefly discussed whether Florida was a one or two party consent state. No decision was made to record the interview. SIRT later determined Florida is a two party consent state with a law enforcement exception.

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(U//~~FOUO~~) On 05/21/2013, at approximately 7:35 p.m., TFO [] Agent [] and Troopers [] and [] met in the parking lot of Todashev's residence with Todashev and his friend []. Todashev led the MSP Troopers and Agent [] into his apartment while TFO [] who had no involvement in the Waltham homicide investigations, remained outside of the apartment with Todashev's friend []. Prior to entering Todashev's apartment, the law enforcement officer's observed an image of an AK-47 at the top of Todashev's front door. TFO [] provided perimeter security for the duration of the interview.

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(U//~~FOUO~~) TP had surveillance coverage on Todashev on the evening of 05/21/2013, from 4 p.m. to midnight. The surveillance team was in the vicinity of Todashev's residence throughout the evening and spot checked Todashev's parking lot for a specific vehicle associated with Todashev. At approximately 7:45 p.m., two unknown males (TFO [] and []) were observed in Todashev's parking lot near said vehicle. At approximately 11 p.m., the vehicle departed the parking lot and traveled to a gas station before returning to the same parking lot. Surveillance was terminated at midnight.

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(U//~~FOUO~~) Todashev's residence was a two-level apartment with a separate entrance. The ground floor consisted of two rooms, a living room and a kitchen separated by a counter which permitted viewing from one room into the other. A small hallway next to the kitchen connected the apartment entrance to the living room. A sliding glass door was located at the rear of the living room which provided access to a common area behind the residence. A single stairway in the living room led to the upstairs loft and bathroom. Hanging on the stairwell wall in the living room was a metal sword. The approximate overall inner dimensions for the ground floor were 14'5" by 32'2".

(U//~~FOUO~~) Upon entering the apartment, Agent [] took a seat, on the second stair step which led up to the loft. Trooper [] sat in a folding chair in the living room and Trooper [] stood against the stairwell wall, also in the living room. Todashev sat on the floor next to a bed located in the corner of the living room, adjacent to the sliding glass door. This was directly across from Trooper [] and to Agent [] front left. Trooper [] conducted the interview with occasional support from Trooper [] and Agent [].

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(U//~~FOUO~~) Shortly after entering Todashev's apartment, unbeknownst to the others, Trooper [] turned on his small portable MSP audio recording device concealed in his left breast pocket. The interview began almost immediately and Todashev was described as calm, articulate, and not excited or agitated. Approximately 20 minutes into the interview, Trooper [] remembered he had a personal JVC digital recorder in his bag. He decided to turn it on and placed it on the table after he deleted some of his family videos to make room to record the interview. This was also done unbeknownst to the others. As Todashev talked, Trooper [] continued to check the recorder and had to delete additional family videos on two occasions to make more room to record. The first portion of the interview was also deleted in order to ensure there was enough room to record once the conversation focused on the Waltham murders.

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(U//~~FOUO~~) Throughout the duration of the interview, Todashev was free to move around his apartment and allowed to smoke cigarettes, open and close the sliding glass door for ventilation, and take both water and restroom breaks. Approximately two hours into the interview, the questioning transitioned from Todashev's timeline in Boston and his contacts to his involvement with the triple homicide.

(U//~~FOUO~~) []

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[] It was at this point, at approximately 10:25 p.m., when Trooper [] provided Todashev with his Miranda warning. Trooper [] verbally provided the warning to Todashev and had him sign the Miranda warning form (FD-395). This was captured via Trooper [] personal JVC digital recorder. Todashev waved his rights and continued to answer questions. At approximately the same time, Todashev's friend [] provided TFO [] with Todashev's cellular telephone and wallet and left the area. TFO [] texted the MSP Troopers he had possession of Todashev's property. Trooper [] exited the residence to retrieve the property from TFO [] and then returned to the interview.

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(U//~~FOUO~~) During the interview, Trooper [] provided updates to Middlesex Assistant District Attorney (ADA) []. At approximately 10:30 p.m., ADA [] headed into his office in anticipation of drafting an indictment based on the information provided by Trooper [].

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(U//~~FOUO~~) A short time after Todashev signed the Miranda warning, the JVC battery failed and Trooper [] used his personal cellular telephone to continue recording the interview. []

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[] Todashev noticed Trooper [] recording with his cellular telephone and requested it be turned off. Trooper [] complied. A short time later, Trooper [] placed his personal cellular telephone on the dining room table and resumed recording.

(U//~~FOUO~~) The recordings, both via Trooper [] personal JVC digital recorder and his personal cellular telephone, captured Todashev's description of both Tsarnaev's and Todashev's participation in the triple homicide. In summary, []

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[REDACTED]

(U//~~FOUO~~) Once the questioning focused on his presence in the Boston area during the time of the Waltham homicides [REDACTED] Todashev's demeanor changed. Todashev began to chain smoke, repeatedly glanced around the room, appeared fidgety, and looked as if he was stretching his arms and legs as he spoke.

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(U//~~FOUO~~) With the sliding glass door open in the room, Todashev sat on the bed and [REDACTED] At approximately 11:55 p.m., Trooper [REDACTED] informed Trooper [REDACTED] and Agent [REDACTED] he was going to step outside for a few minutes. Trooper [REDACTED] then stepped outside in order to call the Boston ADA and provide an update.

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(U//~~FOUO~~) [REDACTED] Agent [REDACTED] moved from his position on the stairs to Trooper [REDACTED] seat on the folding chair in front of the white table, approximately six to seven feet from Todashev. Trooper [REDACTED] stayed standing in his original location next to the stairwell wall. As seen on Trooper [REDACTED] cellular telephone video recording, Todashev [REDACTED] began to smoke and drink water as he scanned the room. Todashev asked for more cigarettes even though a nearly full pack was on the table in front of him. Trooper [REDACTED] believed Todashev was attempting to get him to leave the room.

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(U//~~FOUO~~) [REDACTED] Trooper [REDACTED] turned off his personal cell phone recording device in order to use his phone and review his messages. [REDACTED] Trooper [REDACTED] heard Todashev ask Agent [REDACTED]

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[REDACTED] Agent [REDACTED] responded stating, [REDACTED] Shortly afterward, Todashev asked to go to the restroom.

(U//~~FOUO~~) For safety purposes, just like prior trips to the restroom, Trooper [REDACTED] and Agent [REDACTED] accompanied Todashev upstairs to the restroom. Agent [REDACTED] was at the top of the stairs and Trooper [REDACTED] was standing on the stairs about halfway up where he could maintain visual contact. Both were alert due to Todashev's deliberate behavior as Todashev was moving extremely slow, looking around, and did not appear to have to use the bathroom. Trooper [REDACTED] and Agent [REDACTED] made eye contact and gestured to one another to be aware of the threat Todashev posed.

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(U//~~FOUO~~) When Todashev finished in the restroom, Trooper [REDACTED] proceeded down the stairs first, followed by Todashev, and then by Agent [REDACTED] Due to Todashev's

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noticeable change in behavior, Trooper [] became concerned Todashev might try to flee or attack them. Trooper [] previously observed Todashev looking around at the metal sword and described Todashev as moving extremely slowly as if he was calculating in his mind. As Trooper [] turned toward the main room, he grabbed the sword which was hanging on the wall, and as a safety precaution, quickly placed the sword behind a shoe rack next to the kitchen entrance. Although Todashev was still on the stairs, Trooper [] believed Todashev saw him hide the sword due to his reflection in a large mirror positioned at the bottom of the stairway. This mirror appeared to be strategically placed to view the hallway leading to the front door from the stairs. Based on Trooper [] training and experience, he was alert and felt the need to remove the sword hanging on the apartment wall as Todashev's demeanor had changed.

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(U//~~FOUO~~) Todashev returned to his position sitting on the bed [] Agent [] returned to sit in the folding chair directly in front of the white table and Todashev. Trooper [] changed position and sat on the stairs, while Trooper [] remained outside.

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(U//~~FOUO~~) Due to Todashev's continued methodical behavior, Trooper [] sent a text message at 12:03 a.m. on 05/22/2013 to Agent [] and Trooper [] which read: "Be on guard. He is in vulnerable position to do something bad. Be on guard now. I see him looking around at times." Trooper [] was on his cell phone at the time and was unaware of the incoming text message. Trooper [] waited for Agent [] BlackBerry to "ding" to signify the receipt of the text message. After about a minute, Trooper [] still did not hear the "ding" so he looked down to check his cell phone to make sure the text went through.

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(U//~~FOUO~~) Almost immediately at 12:04 a.m., [] while Agent [] was reading his notepad and Trooper [] was looking at his phone for the text message. Suddenly, Agent [] heard a loud noise and felt a blow to the back of his head. Trooper [] was looking at his personal cell phone when he heard what he described as a roaring noise and looked up to see the table between Todashev and Agent [] flying toward Agent [] Todashev had flipped the table he was writing on, and Trooper [] believed it had struck Agent [] in the head. Trooper [] immediately yelled [] (Trooper [] to alert Trooper [] there was trouble inside the residence. Agent [] who was knocked partially off his chair, saw Todashev run past him towards the kitchen and tried to grab Todashev's legs but missed. Agent [] then stood up, drew his weapon, and gave verbal commands more than once to Todashev, to include, "show me your hands!" Agent [] observed Trooper [] to his left but was focused on Todashev and not aware if Trooper [] had drawn his weapon.

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(U//~~FOUO~~) Agent [] stood in the middle of the living room and saw Todashev in the kitchen and described what he heard as the sound of metal banging together like knives in a hurried fashion. Agent [] continued to give verbal commands for Todashev to show his hands, but Todashev did not comply. Agent [] believed Todashev had retrieved some type of weapon. Trooper [] then observed Todashev run toward the front door near the kitchen area and began quickly scanning left to right as if looking for something. Trooper [] thought Todashev was trying to flee and stepped towards him. As Todashev reached the

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front door he grabbed a red pole, approximately five-feet long, which was leaning against the wall near the front door. Trooper [] described Todashev's movements as incredibly quick, "like something in a movie." As he grabbed the pole, Todashev turned quickly, ran at full speed from the entryway directly toward Trooper [] and Agent []. Agent [] saw Todashev's left shoulder drop as he came through the entryway toward the living room where he and Trooper [] were standing. Again knowing of Todashev's prior arrests and status as a MMA fighter, Agent [] noted that it was obvious to him that Todashev was in an attack posture. Trooper [] saw Todashev raise the pole above his head with both hands in a fighting position, and charge toward Trooper []. Trooper [] raised his arms in front of his face to protect himself and stated he believed Todashev was, "going to impale me with the pole."

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(U//~~FOUO~~) In the split second available to assess the threat posed by Todashev, Agent [] was in fear for his life and the life of Trooper []. In order to stop this threat, Agent [] shot Todashev with two volleys of three to four shots per volley. Trooper [] heard the shots fired from the first volley off to his right and saw Todashev make two twisting movements with his torso which indicated he had been impacted by the shots. Both Trooper [] and Agent [] observed Todashev fall and almost immediately re-establish his footing, suddenly lunging towards them at an angle. Still in fear for his and the MSP Trooper's life, Agent [] shot Todashev with a second volley of three or four shots in order to stop the threat. Trooper [] heard the shots and saw Todashev fall to the ground, face first. At that time, both Agent [] and Trooper [] believed the threat had been eliminated. Agent [] fired seven shots in total using his Bureau issued Glock 23, all of which hit Todashev with the fatal shots entering his head and heart.

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(U//~~FOUO~~) Immediately after the second volley of shots, Trooper [] heard Agent [] yell "call 911." Trooper [] turned to look toward Agent [] and saw he was bleeding profusely from his head. Trooper [] applied pressure to a large laceration near the back of Agent [] head.

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(U//~~FOUO~~) Trooper [] who was still outside on his cell phone with ADA [] heard noise coming from inside the residence followed by several gunshots. Trooper [] did not notice anyone else outside, dropped his notes, and drew his weapon. Trooper [] followed by TFO [] announced himself, and came through the front door of the apartment which was not locked. When Trooper [] entered the apartment, he saw Todashev lying on the floor. It was apparent to Trooper [] due to the multiple gunshots and lack of movement, that Todashev was dead.

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(U//~~FOUO~~) Immediately after entry into the apartment, Trooper [] saw Agent [] bleeding from the head profusely. Trooper [] applied pressure to Agent [] wound while Trooper [] checked Todashev. Trooper [] used a rubber medical glove and checked Todashev for a carotid and ulnar pulse. Trooper [] was unable to locate a pulse at either location and Todashev's eyes were open and unblinking. Trooper [] believed Todashev was deceased and did not move his body further to keep from disturbing the scene.

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(U//~~FOUO~~) After entry, TFO [] stepped back out of the doorway and called Emergency Medical Services at approximately 12:07 a.m. The Orlando Fire Department responded and after arriving on-scene pronounced Todashev dead. Agent [] and Trooper [] were taken to the hospital where Agent [] was treated for a large gash on his head which required nine staples. Trooper [] sustained no injuries other than a temporary hearing impairment in his right ear due to the sound produced by the gunshots.

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(U//~~FOUO~~) The SIRT was initially not aware of the audio and video recordings taken during the interview of Todashev on 05/21/2013. On 06/05/2013, Agent [] advised the SIRT of the existence of the recordings obtained by the MSP Troopers during the interview of Todashev. On 06/06/2013, the SIRT obtained the Todashev audio and video interview recordings from the MSP. Three recording devices were used by the MSP Troopers at various times during the interview. In total, the devices captured four recorded video segments, three with audio, and one without. The recordings captured various portions of the interview and confession of Todashev; however, none captured the shooting incident. Florida is a two-party consent state with a law enforcement exception. Therefore, the MSP Troopers, as law enforcement officers, were within authority to record Todashev without his consent. The Department of Justice (DOJ), Civil Rights Division concurs with this analysis and reviewed the audio and video recordings.

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(U//~~FOUO~~) On 06/13/2013, the SIRT re-interviewed Troopers [] and [] regarding the use of the recording devices.

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(U//~~FOUO~~) On 07/24/2013, [] Inspector [] Assistant Inspector [] and DOJ Civil Rights Attorney [] travelled to Orlando and met with Chief Medical Examiner [] and Medical Examiner (ME) [] to discuss the Autopsy Report of Todashev. Todashev was shot seven times and the entry and exit points of each bullet and angles of impact were fully discussed. Most importantly, the shots to Todashev's body were angled indicating a twisting, bending, or turning of the body at the time of entry. The shots included three to the left upper side of Todashev's torso, two to the middle right side of his back, one to the top left shoulder, and one to the left side of the crown of his head. Based on the wounds and the internal path of the bullets, it is likely Todashev was moving throughout the incident. [] advised the trajectory of the bullets through the body indicated the shooter was to the left of Todashev. In addition, the results of the autopsy were consistent with Todashev falling forward toward the shooter with head down. [] and [] also indicated the shot to the head was likely one of the final shots as it was incapacitating.

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(U//~~FOUO~~) [] advised the trajectory of the head and shoulder wounds, the combination of the seven entrance wounds to include the paths of the bullets, were inconsistent with other possible scenarios. First, due to the extreme downward trajectory of the wounds to the head ("A") and upper shoulder ("B"), these wounds were inconsistent with the shooter being behind Todashev as if Todashev was running away. Rather, those extreme downward trajectories could have occurred when Todashev had his back to the shooter, only if: 1.) Todashev leaned backwards at a severe angle toward the shooter; or 2.) Todashev was standing

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below a shooter who was above him; or 3.) Todashev was shot while both he and the shooter were prone on the floor.

(U//~~FOUO~~) On 07/25/2013, a meeting was held with A/USA [REDACTED] Ninth Judicial Circuit of Florida, State Attorney Jeffrey Ashton, and the State Attorney's Office Investigator [REDACTED]. A full briefing of the shooting incident was provided by Inspector [REDACTED] and disks/binders of the SIRT investigation were provided. The State Attorney expressed concern about backlash from the public once the ME Report was released, as it described shots to Todashev's back and advised he would conduct an independent review of the shooting. The State Attorney requested to re-interview the MSP Troopers and audio record those interviews.

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(U//~~FOUO~~) The MSP Troopers were re-interviewed on 09/06/2013 by the State Attorney Investigator [REDACTED]. These re-interviews did not provide any new substantive information. Observers to the interview included: MSP Command Staff, DOJ Civil Rights Division Attorney [REDACTED], FBI Inspector [REDACTED] and Assistant Inspector [REDACTED].

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(U//~~FOUO~~) At the time of the SIRT, based on information provided by OPD, a decision was made by Inspector [REDACTED] not to conduct a neighborhood canvass. Upon further discussion and review by FBIHQ Inspection Division, DOJ Civil Rights Division, and the State Attorney, a decision was made to conduct interviews despite the time period that had lapsed. On 12/04/2013, Assistant Inspector [REDACTED] with the assistance of a TP ORA Agent conducted a neighborhood canvass of the residences surrounding [REDACTED] Orlando, Florida, 32819. Seventeen residences were approached, of which occupants of three residences described hearing shots fired around midnight. Of the three, one resident observed the lights on, the sliding glass door blinds open, and several males inside Todashev's residence. The resident thought this was odd, because the blinds were never open. At approximately 12:00 a.m. on 05/22/2013, this resident heard four loud pops, followed by three additional pops. Although he/she could not see where the noise came from, he/she believed the individuals across the lake were doing construction, and looked out the window and observed several individuals "hovering" over something on the ground. This resident advised he/she did not call the police to report what was heard because he/she thought the noise was attributed to construction.

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(U//~~FOUO~~) Todashev was described as:

Name:	Ibragim Abdulbakiyevich Todashev
Aliases:	Ibrahim Todashev
Sex:	Male
Race:	White
Date of Birth:	09/22/1985
Place of Birth:	Romania
Height:	5'10"
Weight:	165
Eyes:	Brown
Hair:	Brown
SSAN:	012-92-3661
FBI number:	20549HD1

~~(U//FOUO)~~ **Substantive Case Files:**~~(U//FOUO)~~~~(U//FOUO)~~

Case ID: 89B-TP-2886360

Title: IBRAGIM TODASHEV;

SPECIAL AGENT [REDACTED]

May 22, 2013

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Case ID: 343G-BS-2902066

Title: (SUBJECTS) IBRAGIM TODASHEV;
TAMERLAN TSARNAEV; UNSUB(S);
(VICTIMS) BRENDEN MESS; RAPHAEL
TEKKEN; ERIK WEISSMAN; DOMESTIC
POLICE COOPERATION; HOMICIDE;
09/11/2011~~(U//FOUO)~~ **Enclosures:**

(U) All enclosures have been made part of this report and are identified in the enclosed table of contents.

A. ~~(U//FOUO)~~ **Administrative:**

~~(U//FOUO)~~ The Shooting Incident Review Team (SIRT) was comprised of the following personnel:

Inspector-in-Charge (IIC) [REDACTED]

Assistant Inspector (AI)/Lead Team Leader [REDACTED]

AI/Team Leader [REDACTED]

Assistant Inspector-in-Place (AIIP) [REDACTED]

AIIP [REDACTED]

AIIP [REDACTED]

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~~(U//FOUO)~~ FBI Laboratory Shooting Reconstruction Team (LSRT) Personnel:

Team Leader SSA [REDACTED] - Evidence Response Team Unit

Photographer [REDACTED] - Operational Projects Unit, Photographic Operations and
Field Photography ProgramsVisual Information Specialist [REDACTED] - Operational Projects Unit, Digital
Mapping and Documentationb6
b7CB. ~~(U//FOUO)~~ **Shooting Incident Review Protocol:**

(U) All members of the SIRT reviewed the [REDACTED]

Protocol.

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(U//~~FOUO~~) On 05/22/2013, IIC [] spoke with TP ORA ASAC Robert C. Geeslin who was acting on behalf of A/SAC [] to arrange logistics prior to arriving in TP ORA. On 05/22/2013, the SIRT traveled to TP ORA and upon arriving, IIC [] and the SIRT members went directly to the scene of the incident, [] Orlando, Florida. Upon arriving, the SIRT was greeted by ASAC Robert C. Geeslin, TP ERT Coordinator [] BS SSA [] and MSP Detective Lieutenant []. The SIRT was briefed by ASAC Geeslin and TP ERT Coordinator []. The SIRT observed the scene through the front and rear door of the Todashev's residence as TP ERT described the scene.

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(U//~~FOUO~~) On 05/23/2013, IIC [] met with Agent [] TFO [] the two MSP Troopers, their respective attorneys, and management personnel to explain the review process and protocols.

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(U//~~FOUO~~) Four Signed Sworn Statement (SSS) were taken, two from the Agent directly involved in the shooting, Agent [] and two from the MSP Trooper who witnessed the shooting, Trooper []. Other interviews, events, and observations were documented via FD-302s. Trooper [] TFO [] ASAC Geeslin, and SSA [] were allowed to read their FD-302s to confirm the accuracy of the information provided. Neither the FD-644 (Warning and Assurance to Employee Requested to Provide Information on a Voluntary Basis) nor FD-645 (Warning and Assurance to Employee Required to Provide Information) were utilized. The SSSs and interviews of witnesses were conducted voluntarily.

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(U) An FD-927 (Warning and Assurance to Employee Requested to Provide Information Following a Shooting Incident) was executed by Agent [] for his SSS.

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(U//~~FOUO~~) On 05/24/2013, IIC [] ASAC Geeslin, and TL [] held a conference call with the United States Attorney's Office (USAO) [] of the Middle District of Florida, and provided a briefing of the Agent-involved shooting. USAO [] provided a verbal declination of prosecution to IIC [] regarding the Agent-involved shooting incident which occurred on 05/22/2013.

(U//~~FOUO~~) On 05/24/2013, IIC [] ASAC Geeslin, and TL [] held a conference call with the Ninth Judicial Circuit of Florida State Attorney Jeffrey Ashton. State Attorney Ashton requested the documentation of the facts from the Shooting Incident Response Review. State Attorney Ashton verbally advised the actions taken by the FBI on 05/22/2013, to include use of deadly force, were justified based on the verbal briefing provided by IIC []. State Attorney Ashton wanted the opportunity to review the documentation before providing the letter of declination and concluded with a verbal declination of prosecution. He advised a formal declination letter would be issued once all the facts are reviewed.

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(U) On 05/24/2013, IIC [] telephonically contacted Attorney [] Special Legal Counsel, Department of Justice, Civil Rights Division and provided an update on the investigation.

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(U) On 05/24/2013, IIC [] conducted an out brief with ASAC Geeslin and explained the ensuing steps of the SIRT process. IIC [] also provided an out brief to Agent [] and the MSP Troopers to explain the ensuing steps of the SIRT process.

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C. (U//~~FOUO~~) **Personnel Involved in the Shooting:**

1. BS SA [] (fired weapon)
2. MSP Trooper []
3. MSP Trooper []
4. TP TFO and Orlando PD, Master Police Officer []

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D. (U//~~FOUO~~) **Firearms Training:**

(U//~~FOUO~~) The BS Field Office provided qualification records for Agent [] A review indicated he was current on his firearms qualification certification.

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E. (U//~~FOUO~~) **Deadly Force Training:**

(U//~~FOUO~~) FBI Deadly Force Policy Training was conducted on 10/23/2012 during legal training provided to the BS personnel. BS SSA [] Chief Division Counsel, advised SSA [] or SSA [] Associate Division Counsel were the presenters of this training, which was memorialized via Electronic Communication dated 01/17/2013. A review of the attendance records conducted by SSA [] indicated Agent [] was present for the training conducted on 10/23/2012.

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F. (U//~~FOUO~~) **Use Of Body Armor and Law Enforcement Identifiers:**

(U//~~FOUO~~) As the Agent and MSP Troopers were conducting an interview of Todashev and not participating in a planned law enforcement action, none of them were wearing identifiable ballistic body armor, nor were FBI or law enforcement identifiers displayed. However, all personnel verbally identified themselves as FBI and law enforcement officers to Todashev upon their initial arrival at his residence for the interview.

G. (U//~~FOUO~~) **Criminal History:**

(U//~~FOUO~~) The NCIC criminal history check contained two entries for Todashev which documented two arrests for offenses including aggravated battery, disorderly conduct, and resisting arrest. At the time of the NCIC query on 05/23/2013, no active arrest warrants were located for Todashev.

(U//~~FOUO~~) In addition, three police reports were obtained for Todashev. A Boston PD incident report on Todashev referenced a traffic altercation on 02/11/2010 in which Todashev was charged with Disorderly Person, Resisting Arrest, Reckless Driving, and Weaving. An Osceola County SO incident report on Todashev referenced an assault at the Ali Baba Hookah Bar on 07/07/2012. Although not arrested or charged by the SO, Todashev was associated with another individual [] who was charged and arrested for Tampering with a

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Victim by Threat regarding this incident. An Orange County SO incident report on Todashev dated 05/04/2013 indicated Todashev was arrested for Aggravated Battery (causing bodily harm or disability to another), a Second Degree Felony, for an incident involving two other individuals over a parking space.

H. (U//~~FOUO~~) **Laboratory Division Reports:**

(U//~~FOUO~~) The scene of the shooting was secured and processed by the TP Field Office ERT and the Laboratory Shooting Reconstruction Team (LRST) to include use of Total Station.

(U//~~FOUO~~) TP ERT collected seven shell casings in the vicinity of where Agent [redacted] fired his weapon. Six projectiles were recovered from the body of Todashev during the medical examination. One projectile was recovered from the scene. This projectile was believed to have fallen out of the body of Todashev with bodily fluids as the body was being turned over by those assisting the Medical Examiner. FBI TP Total Station and FBI Laboratory Laser Scanning and Spherical Photography were completed at the shooting scene. No Trajectory Analysis was completed as all projectiles entered the body of Todashev and had no other impact points.

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(U//~~FOUO~~) Recovered evidence items requiring laboratory testing were as follows:

Firearms/Toolmarks Unit Analysis

- 1B7 - One expended .40 Smith & Wesson caliber cartridge casing
- 1B8 - One expended .40 Smith & Wesson caliber cartridge casing
- 1B9 - One expended .40 Smith & Wesson caliber cartridge casing
- 1B10 - One expended .40 Smith & Wesson caliber cartridge casing
- 1B11 - One expended .40 Smith & Wesson caliber cartridge casing
- 1B12 - One expended .40 Smith & Wesson caliber cartridge casing
- 1B13 - One expended .40 Smith & Wesson caliber cartridge casing
- 1B1 - One projectile, .40/10mm caliber copper jacketed hollow point bullet
- 1B23 - Six projectiles, .40/10mm caliber copper jacketed hollow point bullets
- 1B22 - Smith & Wesson .40 caliber Glock pistol, Model 23, Serial Number NMS622

(U//~~FOUO~~) Two laboratory reports, dated 07/07/2013 and 09/30/2013, stated the seven projectiles and seven cartridge cases were identified as having been fired from the barrel of the Glock #23, Serial NMS622. This was the bureau issued weapon of Agent [redacted]

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Latent Fingerprint Unit Analysis

- 1B2 - Notebook
- 1B3 - Sword
- 1B14 - Broom stick

(U//~~FOUO~~) One laboratory report, dated 10/24/2013, stated one latent fingerprint of value was detected on the sword and was not a fingerprint of Todashev, Agent [redacted] or either of the MSP Troopers. No latent prints of value were detected on the broom stick. Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge

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print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence. One laboratory report, dated 11/13/2013, stated six latent fingerprints and two latent palm prints of value were detected on the notebook containing the handwritten statement of Todashev. The latent fingerprints and a latent palm print were identified as fingerprints and a palm print of Todashev. The remaining latent palm print was not a palm print of Todashev. No other major case prints were provided for analysis.

Nuclear DNA Unit Analysis

1B4 - Suit coat (Trooper [redacted])
 1B32 - White table
 1B33 - Shelf from white table
 1B15 - Dark pants (Agent [redacted])
 1B16 - Dark coat (Agent [redacted])
 1B18 - White dress shirt (Agent [redacted])

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(U//~~FOUO~~) One laboratory report, dated 09/18/2013, stated blood was identified on the suit coat (Trooper [redacted]) the white table, and the shelf from the white table. The typing results were positive for male DNA on all three items and Todashev was excluded as a potential contributor. The laboratory obtained Agent [redacted] DNA for comparison from the bloodied suit Agent [redacted] was wearing during the incident. A second laboratory report, dated 10/28/2013, stated Agent [redacted] was the major contributor and source of the DNA obtained from the suit coat (Trooper [redacted]) the white table, and the shelf from the white table.

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Operational Projects Unit

(U//~~FOUO~~) Additionally, the Operational Projects Unit provided demonstrative imagery and graphics of the scene.

I. (U//~~FOUO~~) Medical Report:

FBI Agent Involved in the Shooting: SA [redacted]

(U//~~FOUO~~) On 05/22/2013, Agent [redacted] was transported to Florida Hospital South, 601 East Rollins Street, Orlando, Florida to receive treatment from an injury to the head which he sustained in an Agent involved shooting incident. Agent [redacted] was examined and received nine staples to close the wound slightly left of center on the rear of his head. Agent [redacted] was treated and released from the hospital.

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Subject: Ibragim Todashev

(U//~~FOUO~~) On 05/22/2013 at 12:05 a.m., the Orlando Fire Department received notification via TFO [redacted] who requested police and Emergency Medical Services (EMS) assistance. TFO [redacted] stated an FBI Agent (Agent [redacted]) had been struck in the head with a blunt object and a subject (Todashev) had been shot multiple times and was down. At 12:07 a.m., a 911 operator directed several responding police and EMS responders to the scene.

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(U//~~FOUO~~) The Orlando Fire Department Ambulance arrived at the scene and described Todashev as dead at the scene.

J. (U//~~FOUO~~) **Coroner's Report:**

(U//~~FOUO~~) A copy of the Medical Examiner's report to include the investigative and autopsy report for Case number: ME13-00623, on Ibragim Todashev was obtained from the Ninth Circuit Medical Examiner's Office via TP on 07/09/2013. On 07/24/2013, the SIRT along with [REDACTED] DOJ Civil Rights Division, met with ME [REDACTED] and the Deputy Chief ME [REDACTED] to obtain clarification on the ME's report.

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(U//~~FOUO~~) A review determined the cause of Todashev's death was "multiple gunshot wounds." Gunshot wound "A" to the head was almost straight down and probably incapacitating, meaning no purposeful movement after sustaining the injury. Gunshot wound "B" to the back torso (upper shoulder, left of spine) was at a similar angle to the head shot and hit the spine. This shot could have caused Todashev to drop, but was not incapacitating. The ME stated, during these shots Todashev was diagonal to the shooter and would have been bent forward. Gunshot wounds "A" and "B" likely occurred as Todashev was falling down. The ME stated Gunshot wound "C" to the back torso (upper right shoulder) was not incapacitating. The ME stated the bullet traveled left to right, back to front and downward. Gunshot wound "D" to the back torso (lower right shoulder) was consistent with Gunshot wound "C," however it was at a sharper angle and was not incapacitating. The ME stated the bullet traveled left to right, back to front and downward. Gunshot wounds "C" and "D" likely occurred as Todashev was twisting his body. Gunshot wounds "E," "F," and "G" in the left side torso and left arm were likely grouped, consistent with the shooter being at an angle to Todashev. These three shots made seven holes; two hit Todashev's heart and would have been incapacitating, although not immediately. The ME stated the results of the autopsy were consistent with Todashev falling forward toward the shooter with his head down. There was no evidence of close range firing in any of the gunshot wounds, no stipulating and no close contact shots.

(U//~~FOUO~~) Todashev sustained seven gunshot wounds. Five projectiles were recovered in the torso, and one was recovered in the head. One projectile exited the body and was recovered at the scene. Toxicology results revealed a presence of nicotine and caffeine. A full copy of the ME's report is included in the appendix section.

K. (U//~~FOUO~~) **Civil Rights Division:**

(U//~~FOUO~~) On 05/31/2013, IIC [REDACTED] contacted [REDACTED] Special Legal Counsel, DOJ and briefed him on the shooting incident. Since the initial briefing, the SIRT has continued to provide information as requested by [REDACTED]. On 10/01/2013, [REDACTED] advised DOJ has agreed to issue a report on their decision which is being drafted. As of the date of this report, a prosecutive opinion for the DOJ, Civil Rights Division, was pending.

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Tampa Field Office, Orlando Residence Agency
Shooting Incident Review
Executive Summary



(U//~~FOUO~~) On 04/21/2013, after the Boston Marathon bombing, Tampa (TP) Field Office, Orlando Residence Agency (ORA) received an immediate lead regarding Ibragim Todashev. The lead referenced telephonic contact between Todashev and Boston Marathon bombing suspect, Tamerlan Tsarnaev. TP ORA initiated a Full Investigation on Todashev and conducted interviews regarding Todashev's possible involvement in a triple homicide in Waltham, Massachusetts on 09/11/2011. Following initial interviews, Boston (BS) Field Office Agent [redacted] Massachusetts State Police (MSP) Troopers [redacted] and [redacted] and TP Task Force Officer (TFO) [redacted] planned an interview of Todashev in Orlando, Florida at Todashev's apartment.

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(U//~~FOUO~~) On 05/21/2013, at approximately 7:35 p.m., Agent [redacted] and the MSP Troopers conducted the interview of Todashev at his residence. The purpose of the interview was to solidify Todashev's timeline in the Boston area in September 2011 and to subsequently confront Todashev with forensic evidence associated with the homicides. TFO [redacted] remained outside the apartment providing security for the duration of the interview.

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(U//~~FOUO~~) After Todashev was confronted regarding his involvement in the triple homicide, Todashev stated [redacted]

[redacted] At this point, at approximately 10:25 p.m., Trooper [redacted] provided Todashev with his Miranda warning which was captured via Trooper [redacted] personal IVC digital recorder. The MSP Trooper's recordings also captured [redacted]

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[redacted] However, the recordings did not capture the shooting.

(U//~~FOUO~~) During the interview, Todashev sat on a bed [redacted] At approximately 11:55 p.m., Trooper [redacted] stepped outside in order to call the Boston Assistant District Attorney. On Todashev's last restroom break, Agent [redacted] and Trooper [redacted] became alert due to Todashev's deliberate behavior. Due to his concerns, Trooper [redacted] moved a sword which was hanging on a wall, and quickly placed the sword behind a shoe rack next to the kitchen entrance. Trooper [redacted] believed Todashev saw him hide the sword due to Todashev's reflection in a large mirror strategically placed at the bottom of the stairway. Todashev returned to his position sitting on the bed [redacted]

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(U//~~FOUO~~) Due to Todashev's continued methodical behavior, Trooper [redacted] sent a text message at 12:03 a.m. to Agent [redacted] and Trooper [redacted] which read: "Be on guard. He is in vulnerable position to do something bad. Be on guard now. I see him looking around at times." Almost immediately at 12:04 a.m., Agent [redacted] heard a loud noise and felt a blow to the back of his head. Trooper [redacted] was looking at his personal cell phone when he heard a roaring noise and looked up to see the table between Todashev and Agent [redacted] flying toward Agent [redacted] Todashev ran past Agent [redacted] towards the kitchen and Agent [redacted] heard the sound of metal banging together like knives in a hurried fashion. Agent [redacted]

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[redacted] then stood up, drew his weapon, and gave verbal commands to Todashev, to include, "show me your hands!" Trooper [redacted] immediately yelled [redacted] (Trooper [redacted] to alert Trooper [redacted] there was trouble inside the residence. In the split second available to assess the threat posed by Todashev who was now armed with a red pole, Agent [redacted] was in fear for his life and the life of Trooper [redacted]. In order to stop this threat, Agent [redacted] shot Todashev with two volleys of three to four shots per volley. Trooper [redacted] heard the shots fired from the first volley and saw Todashev make two twisting movements with his torso which indicated he had been impacted by the shots. Both Trooper [redacted] and Agent [redacted] observed Todashev fall and almost immediately re-establish his footing, suddenly lunging towards them at an angle. Still in fear for his and the MSP Trooper's life, Agent [redacted] shot Todashev with a second volley of three or four shots in order to stop the threat.

FD-1085

v1.2
5-10-2013FEDERAL BUREAU OF INVESTIGATION
LESS LETHAL DEVICE/SHOOTING INCIDENT REPORT

REPORT OF FIREARMS DISCHARGE OR USE OF A LESS LETHAL DEVICE BY SPECIAL AGENT(S), FBI EMPLOYEES, AND/OR ACCOMPANYING LAW ENFORCEMENT OFFICERS. The incident must be reported to SIOC and Inspection Division Management, as soon as practicable, but no later than 48 hours after the incident has occurred. The FD-1085 must be completed and submitted by an ASAC, INSD TL or SSA within 30 days of the incident.

REPORT INFORMATION

Date of Report:

5/24/2013

Date of Incident:

5/22/2013

Time of Incident:

12:04:00 AM

Location of Incident:

☐ Headquarters ☒ Field Office ☐ Legat ☐ QuanticoTampa

Incident Administrative Case File Number

Classification:

279

Office Code:

HQ

Case Number:

A1271966

Subfile:

D

Name of Person Completing this Form:

INSD) (FBI)

Enter Last Name, First Name and click Find

Email:

Position:

INSD Team Leader

Investigating Entity:

INSD

Type of Incident:

Deadly Force/Shooting Incident

Type of Shooting Incident:

Intentional

Type of Situation:

Operational

Did another case originate as a result of this incident?

☐ Yes☒ No

Planned Event Type:

☐ Arrest☐ Search Warrant☐ Surveillance☐ Vehicle Stop☐ CHS Meeting☒ Interview☐ Bank Robbery☐ Buy/Bust☐ Undercover Operation☐ Other

Substantive Classification:

Investigated Crime Type:

LAW ENFORCEMENT PERSONNEL DATA

Provide the following for each Agent/Officer/Employee who discharged a weapon, used a less lethal device, or was injured or killed during this incident:

Agent/Officer/Employee:

Position/Title:

FBI-SA

Full Name of Agency if not FBI Employee:

Type of Agency:

FBIFederal

Agent/Officer Badge/Credential Number:

Division Assigned:

☐ Division

☒ Field Office☐ Legat

Assigned Division:

Boston

Gender:

☒ Male☐ Female

Duty Status:

☒ On Duty☐ Off Duty

EOD Date:

11/8/2008

Years of Law Enforcement Experience:

9

Gear used when incident occurred: Incident Summary:

☐ Ballistic Vest☐ Gas Mask☐ Ballistic Shield☐ Slung Long Gun☐ Identifying Clothing

While interviewing a subject SA [redacted] was attacked by the subject who was a Mixed Martial Arts fighter. After SA [redacted] was struck to the ground the Subject ran into another room, SA [redacted] believed he was going to find a weapon, the subject then ran out of the room charging towards SA [redacted] and his partner. The subject was non-compliant and SA [redacted] discharged his weapon until the threat was eliminated.

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Was this person killed or injured during this incident:

☐ Yes☒ No

Current Member of Tactical Team:

☐ Yes☐ No

Provide the following for every round or group of rounds fired by this shooter during this incident. If a shooter fired more than one weapon during the incident, repeat for every weapon used. A group of rounds is defined as any number of shots with the same weapon, grip, shooting position, and shooting technique.

Owner of Weapon:

Bureau/Department
Issued

Serial Number of Weapon Used:

NMS622

Weapon Type:

Pistol

Weapon Model:

23

Weapon Make:

Glock

Weapon Barrel Length:

Caliber/Gauge:

40

Weapon Sight:

Weapon Drawn From:

Hip Holster

Weapon Malfunctioned:

☐ Yes ☒ No

Weapon Reloaded:

☐ Yes ☒ No

Ammo Type:

Ammo Make:

Ammo Weight:

Ammo Design:

Ammo Caliber/Gauge:

Grip Used:

Shooting Position:

Shooting Technique:

StandingUnknown

Distance Round Fired:

Number of Rounds Fired:

7

Where Did Round Impact:

Result of Rounds Fired:

If a round by round accounting is not possible, please provide a summary describing the circumstances that render an accurate round by round accounting unknown.

Incident Summary:

As the Subject charged SA [] he shot his FBI issued Glock 23 three times, the subject dropped for a second then regained his strength and charged again at SA [] SA [] fired four more shots, the subject then dropped face down on the floor.

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Please provide the following for each subject who was shot, injured, or who had a less lethal device used on them during this incident.

Subject Name:

Todashev IbragimGender: ☒ Male☐ Female

Was the subject known to be armed and dangerous prior to this incident: ☐ Yes ☒ No

Arrest History: ☒ Yes ☐ No

Check all crimes subject was arrested for:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Assault | <input type="checkbox"/> Crimes Against Children |
| <input type="checkbox"/> Drugs | <input type="checkbox"/> Fraud |
| <input type="checkbox"/> Fugitive | <input type="checkbox"/> Gang |
| <input type="checkbox"/> Kidnapping | <input type="checkbox"/> Murder/Attempted murder |
| <input type="checkbox"/> Robbery | <input type="checkbox"/> Sexual Assault |
| <input type="checkbox"/> Terrorism | <input type="checkbox"/> Unspecified, violent |
| <input type="checkbox"/> Unspecified | <input type="checkbox"/> Weapons Violation |

Brief summary of subject's criminal history:

Subject was a known Mixed Martial Arts fighter. He had a history of violent confrontations in Boston as well as in Florida. Subject was involved in a road rage incident in Boston as well as a fight in a Florida parking lot. Subject also body slammed a manager of a Hookah Bar in Florida because he wanted a specific waitress to serve him. When the manager refused because the waitress was off her shift the subject responded by body slamming the individual to the ground.

Subject Condition:

- | | |
|--|---|
| <input type="checkbox"/> Influence of Alcohol | <input type="checkbox"/> Appeared Mentally Unstable |
| <input type="checkbox"/> Influence of Drugs | <input checked="" type="checkbox"/> None Noted |
| <input type="checkbox"/> Violent Non Compliant | |

Subject armed:

- ☐ Yes
☒ No

Subject wore vest/body armor: ☐ Yes

Subject received medical treatment:

☒ Yes

☒ No☐ No

Injury Description:

Multiple gun shot wounds to the body.Was this person injured or killed during this incident?: ☒ Yes ☐ NoHeight: **5'9"**Weight: **160**DOB: **9/22/1985**Result of Incident: **Death**Cause of Injury Death: **LEO**

Nature of injury/cause of death:

Multiple gun shot wounds to the body.

INCIDENT DATA

Number of LEOs present: **four**Number of UCEs: **none**Number of Others: **none**Number of Subjects: **one**Number of CHSs: **none**Incident Location: ☒ Indoors ☐ Outdoors

Type of Location:

☒ Residence

(to include single family home, row house, apartment, trailer home)

☐ Hotel☐ Firing range☐ Watercraft

(a seafaring vessel that is large enough to include an indoor environment)

☐ Aircraft☐ Large open space(warehouse, parking garage, convention center, mall, airport terminal)☐ Office/Business☐ Training facility☐ Motor Vehicle

Provide all ZIP codes where this incident occurred: Zip Code:

32819

Lighting Conditions:

Poor Artificial Light

Did injury or death to any person other than a LEO/FBI Employee or Subject mentioned above occur as a result of this incident?

☐ Yes ☒ No

Form Classification:

☒ Unclassified ☐ Confidential ☐ Secret

[redacted] I, Special Agent [redacted] having been sworn by Assistant Inspector [redacted] and Assistant Inspector [redacted] who I know to be Supervisory Special Agents (SSAs) of the Federal Bureau of Investigation (FBI), hereby make the following voluntary statement. Present in the interview was FLEOA Attorney [redacted]

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I have been advised this is an inquiry concerning the shooting and use of force incident which occurred on 05/22/2013, at [redacted] Orlando, Florida 32819.

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I have read and signed a document entitled, "Warning and Assurance to Employee Requested to Provide Information Following A Shooting Incident."

I entered on duty as a Special Agent (SA) of the FBI on 11/08/2008. I was assigned to the Boston Field Office after completing New Agent's Training at Quantico, Virginia. I have served on Squad C-6, since [redacted]. Prior to that assignment, I was assigned to Squad C-5 Economic Crimes. My responsibilities on Squad C-6 include the Violent Incident Crime Program. In addition to my primary duties, I also serve as a member of the Boston Field Office's Special Weapons and Tactics (SWAT) team, for which I was selected three years ago.

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Prior to my employment with the FBI, I was a Police Officer for the Oakland Police Department from [redacted] My law [redacted]



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 enforcement experience includes hundreds of arrests and numerous high risk search warrants.


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I have received a variety of specialized training in the FBI, to include safe streets survival, breaching, specialized tactical, close quarter combat, and firearms.

At the time of the operation, I was carrying my FBI-issued Glock 23, .40 caliber, with a chambered round and a fully loaded and topped off magazine with service ammunition.

Approximately one week after the 04/15/2013 bombings in Boston, I was assigned to work with the Massachusetts State Police (MSP) on a triple homicide that occurred on 09/11/2011 in Waltham, Massachusetts, in which Ibragim Todashev was a suspect. My MSP partners were Trooper  who is a homicide expert, and Trooper  who is a fugitive investigator. I was tasked to work with the Tampa Field Office, Orlando Resident Agency (ORA) to conduct an interview of Todashev about the homicide and any connections he may have to the Boston bombings on 04/15/2013.

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I studied the background of Todashev and had a very good understanding of how much training he had in Mixed Martial Arts (MMA) and wrestling. During our investigation, I personally viewed several of Todashev's MMA fights on YouTube. Various interviews of Todashev's associates also indicated that he was an adept wrestler, and had competed in the sport for many years 

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[] I also understood that Todashev had been previously arrested in a road rage incident in Boston, Massachusetts, as well as an incident in Orlando, Florida. The arrest in Florida stemmed from a fight over a parking space in which Todashev fought with two individuals, one of which was knocked unconscious and lost several teeth. FBI Agents surveilling Todashev witnessed this event and relayed the details directly to me. On a scale of one to 10, I believed Todashev was an eight as far as his inclination and ability for physical violence.

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During the week of 05/13/2013, myself and the MSP Troopers traveled to the ORA to interview Todashev regarding his time in Boston around the date of the homicide, no direct questions of the crime were planned. Upon arrival we decided ORA Agent

[] and Task Force Officer (TFO) [] would conduct the interview with Todashev since they had a rapport with him. The interview was conducted and we received pertinent information on the homicide and bombing investigations.

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Once back in Boston, I learned that Todashev had tentative travel plans to return to Russia on 05/24/2013. The TFO's and I were instructed to travel back to the ORA in order to interview Todashev regarding the triple homicide. We arrived on 05/20/2013 and asked TFO [] to call Todashev to negotiate an interview. On 05/21/2013, TFO [] convinced Todashev to meet with us. Todashev stated that he would not meet with us at the []

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[] Orlando Police Department as he did previously, and that if we wanted to meet, we had to come to him. Todashev eventually agreed to meet with us for one hour at his apartment.

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On 05/21/2013, at 7:30 PM, myself, the MSP Troopers, and TFO [] met Todashev at his apartment in the parking lot. He was calm and respectful and led us to his apartment. I and the MSP Troopers went to the apartment and TFO [] remained outside in the parking lot. Prior to entering Todashev's apartment, we observed a large image of an AK-47 at the top of the front door. Todashev stated something to the effect that other Agents had previously observed the image, but that he could not remove it easily. Upon entering the apartment, Todashev asked us to remove our shoes and I noticed the room was very dark and hot. Todashev, turned on the kitchen light which dimly lit the entire first floor. There were no other light fixtures on the first floor that functioned. As I proceeded into the living room, I immediately noticed a sword hanging on the wall near the stairs. I was the first one in the room and I sat on the second stair step that led to a loft which was also unlit. Trooper [] sat in a chair in the living room and Trooper [] stood against the stairwell wall. Todashev then opened the louver blinds covering the sliding glass door at the rear of the apartment's first floor. It was still light outside, so the interior lighting was improved, although still []

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[redacted] dimly lit. Todashev sat on the floor directly across from Trooper [redacted] and in front of me to my left.

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At approximately 7:45 PM I started the interview by asking some indirect questions. At approximately 8:30 PM, Trooper [redacted] started direct questioning of Todashev about his presence in Boston during the time of the triple homicide. During this portion of the interview Trooper [redacted] asked Todashev a direct question. It appeared Todashev did not like his tone and he replied "don't talk to me like that!" while pointing his finger directly at [redacted]. At that point, I felt that Todashev's stress level was very high, and that the possibility for him to react in a physical way was increased. I based this on my training and experience and my personal knowledge of his demeanor and capabilities. As a result I was on guard for any precipitous change in his behavior.

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For the next three hours we continued to question Todashev in regards to the Waltham triple homicide. Todashev eventually alluded to the fact that he was going to tell us some information regarding the homicides, but that he first wanted to smoke a cigarette. Todashev also started twitching and looked very uncomfortable. Todashev signed a Miranda waiver form [redacted]

[redacted]
[redacted] At the end of the questioning Trooper [redacted] asked

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[redacted] Todashev began to ask whether he would be able to smoke in jail, how much time he would get, and if he would get a deal. We made no comment back to him indicating in any fashion that he was going to be arrested or go to jail. However, I felt at this point that Todashev knew he was going to jail and he began to appear resigned to that fact. [redacted]

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[redacted] when Trooper [redacted] left the apartment to make a phone call to the Middlesex Assistant District Attorney and I took his chair. Todashev moved to the edge of the bed 6 to 7 feet directly in front of me [redacted] [redacted] Trooper [redacted] stood in the same location against the wall. At this point Todashev [redacted] had not made any overt actions.

Todashev then requested to use the restroom for the third or fourth time. It should be noted that on each prior trip to the bathroom, which was located at the top of the stairs, it created a heightened sense of awareness for our safety. On this last trip to the bathroom, Todashev urinated only one quick burst, which led me to question whether he had to really go to the bathroom at all. Trooper [redacted] and I made eye contact and gestured to one another that we need to be well aware of the threat Todashev posed in this position. The bathroom door was open, and Trooper [redacted] and I were able to observe Todashev from the back. After he was done urinating, Todashev reached [redacted]

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[redacted] ver to the sink with his left hand and turned on the water. He then ran the water over his left hand, slowly brought his hand in front of his face. While looking down, he let the water drip from his fingers into the toilet. He slowly opened and closed his hand while waving his fingers. He repeated this process three to four times before slowly closing his fly and wiping his hands on the front of his pants. When he had finished in the bathroom, Trooper [redacted] and I went down the stairs with Todashev, where we returned to our previous positions. Todashev then resumed writing his statement.

I was reading my notepad when I heard a loud noise and suddenly felt a blow to the back of my head. I was knocked partially off my chair, but I caught myself. I saw Todashev running past me and I tried to grab him. I removed my weapon from the holster and aimed the gun at Todashev who had run towards the kitchen. I shouted "show me your hands!" I saw Trooper [redacted] to my left, but don't know if he had his weapon drawn. I stood in the middle of the room and saw Todashev partially in the kitchen. I continuously yelled for Todashev to show me his hands, but he did not comply. I heard the sound of metal banging together like knives in a very hurried fashion. I believed that Todashev was trying to retrieve a weapon, and that he was successful in doing so [redacted]

[redacted] Todashev instantly ran at full speed from the kitchen directly towards me and Trooper [redacted]. I saw Todashev's left shoulder drop as he rounded the corner from the kitchen to the living room. It was obvious to me that Todashev was in an attacking posture. In the split second available to me to assess the threat posed by Todashev's wholly non-compliant actions, I was in fear for my life and the life of Trooper [redacted].

[redacted] There was no doubt in my mind that Todashev intended to kill both of us. In order to stop this threat, I shot Todashev three to four times. Todashev fell backwards, but did not go to the ground. He then re-established his footing and suddenly lunged again towards us. I then shot him 3 or 4 more times in order to stop his continuing deadly threat. This time Todashev fell to the ground face first and I believed the threat had been eliminated.

Trooper [redacted] applied first aid to my head and Trooper [redacted] and TFO [redacted] entered the room. I yelled that everything was okay. Trooper [redacted] checked Todashev for a pulse, but could not locate one. TFO [redacted] called 911 for medical assistance. Once the fire department arrived I was transported to the hospital for my head injury. [redacted]



5/28/13

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I have read the statement consisting of 9 pages and a diagram, and it is true and correct to the best of my recollection.



Special Agent

Sworn and subscribed before me this 28th day of May 2013, in Boston, Massachusetts.



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Assistant Inspector



Assistant Inspector



[redacted] Special Agent [redacted] having been sworn by
Inspector-in-Charge [redacted] Assistant Inspector (AI) [redacted]
[redacted] and AI [redacted] who I know to be Supervisory
Special Agents (SSAs) of the Federal Bureau of Investigation
(FBI), hereby make the following voluntary statement. Also
present during this telephonic interview was FLEOA Attorney
[redacted]

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I have been advised this is an inquiry concerning the
shooting and use of force incident which occurred on
05/22/2013, at [redacted] Orlando, Florida 32819.
This interview focused on the existence of a consensual
recording which included both audio and video.

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I previously read and signed a document entitled, "Warning
and Assurance to Employee Requested to Provide Information
Following A Shooting Incident."

With respect to the recording of the interview of Ibragim
Todashev, I want to make it clear I did not know the interview
of Todashev was being recorded. My responses during my previous
interview were focused on the shooting inquiry and the events
which led up to me having to discharge my weapon.

I remember we were informed approximately 30 minutes before
the scheduled interview by Orlando Police Department (OPD)
Officer [redacted] that Todashev would meet with us but [redacted]

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[redacted] only at his home. Todashev did not want to meet at the OPD as he had done previously but at his apartment. I, and Massachusetts State Police (MSP) Troopers [redacted] and [redacted] [redacted] hurried to the location of the interview. On the car ride to the interview OPD Officer [redacted] called on the vehicle's Bluetooth system. During our discussion concerning the interview, one of the MSP Troopers asked if Florida was a one or two party recording state. Officer [redacted] said it was a one party state but advised they may want to mirandize Todashev. I don't recall any other discussion concerning recording interviews. I do not recall anyone specifically saying the interview was going to be recorded or videotaped. We wanted to conduct the interview at the police station in order for it to be recorded but things changed quickly and in the rush, a determination about recording the interview was not made.

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During most of the interview of Todashev, I was sitting on the stairs and [redacted] was standing to my left and behind me. I did not see any recording devices or video cameras at the time we interviewed Todashev.

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I recall at some point during the interview, Todashev said "don't do that" and turned to Trooper [redacted] I was not sure what Todashev was referring to and the interview continued. [redacted]

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[] first learned the interview was recorded on Friday, May 24, 2013, when I received a message from Trooper [] who advised videos were uploaded to the Google cloud. Once I located the recordings on the computer I found there were both audio and video recordings of the interview of Todashev. I found out after the fact, Trooper [] had used a high definition recorder which he had placed on the kitchen counter which eventually ran out of battery life, at which point Trooper [] switched to his telephone to continue the recording. I also found out after returning to Boston that Trooper [] had a recorder in his pocket during the interview. At the time of the interview, I did not know the interview was being recorded by anyone.

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Trooper [] advised he had passed the videos to other individuals who had a need to know in his department. After this had happened, I did not think about the recording. When I returned to work after being off for the injury I received as a result of the assault on my person by Todashev, I was contacted by AI [] with some additional questions regarding my initial signed sworn statement. I mentioned to AI [] something to the effect of, it would be nice if we released the video because it would refute many of the press' allegations. AL [] was very surprised by this because he did not know about the video's []

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[redacted] existence. He advised he would need a copy. I mentioned to AI

[redacted] that I had only learned of the videos after the incident.

I have read the statement consisting of four pages, and it is true and correct to the best of my recollection.

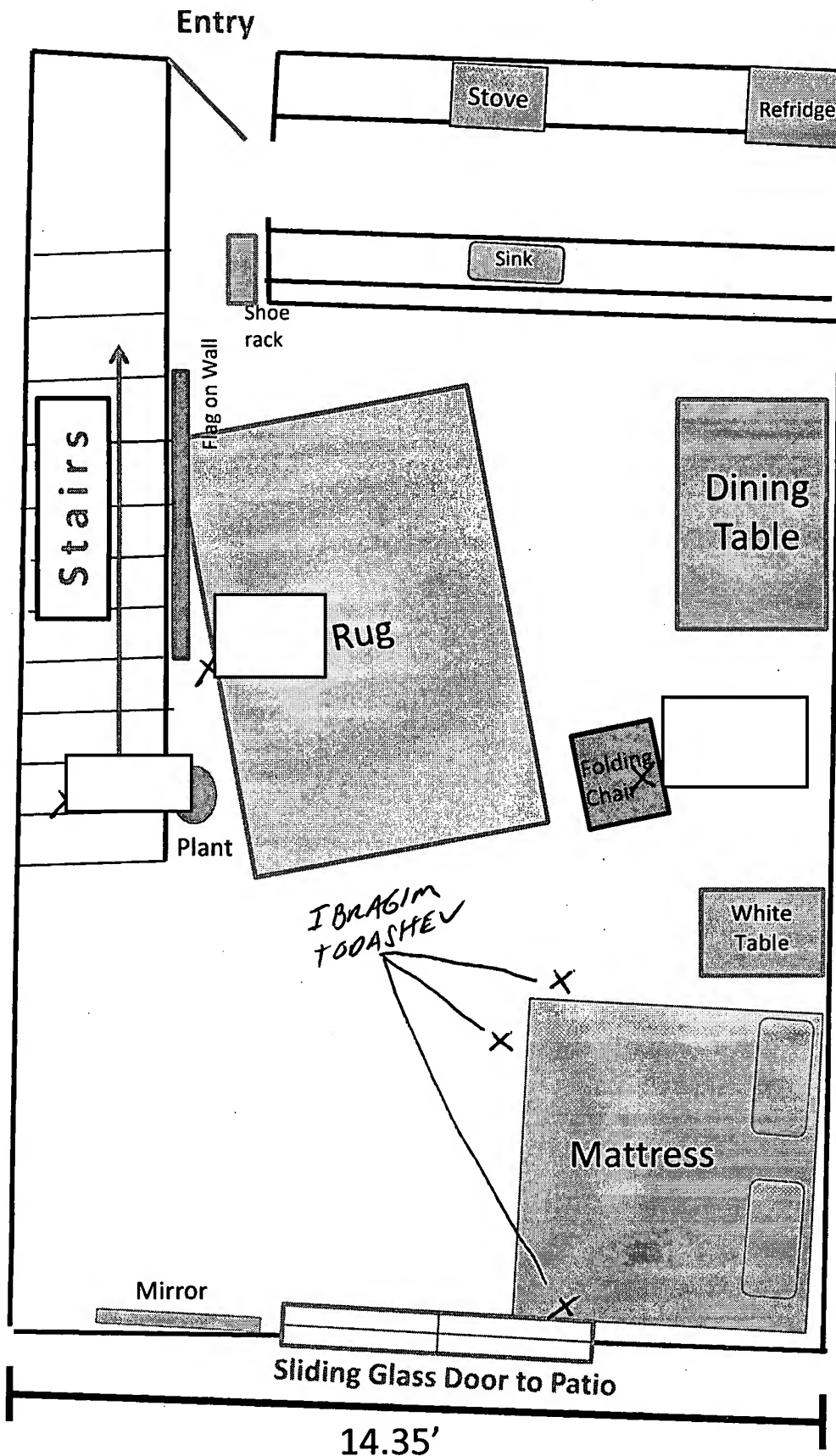
[redacted]
Special Agent

Sworn and subscribed before me this 4th day of September 2013, in Boston, Massachusetts.

[redacted]
Inspector-In-Charge

[redacted]
Assistant Inspector

DURING INTERVIEW



Not to
Scale

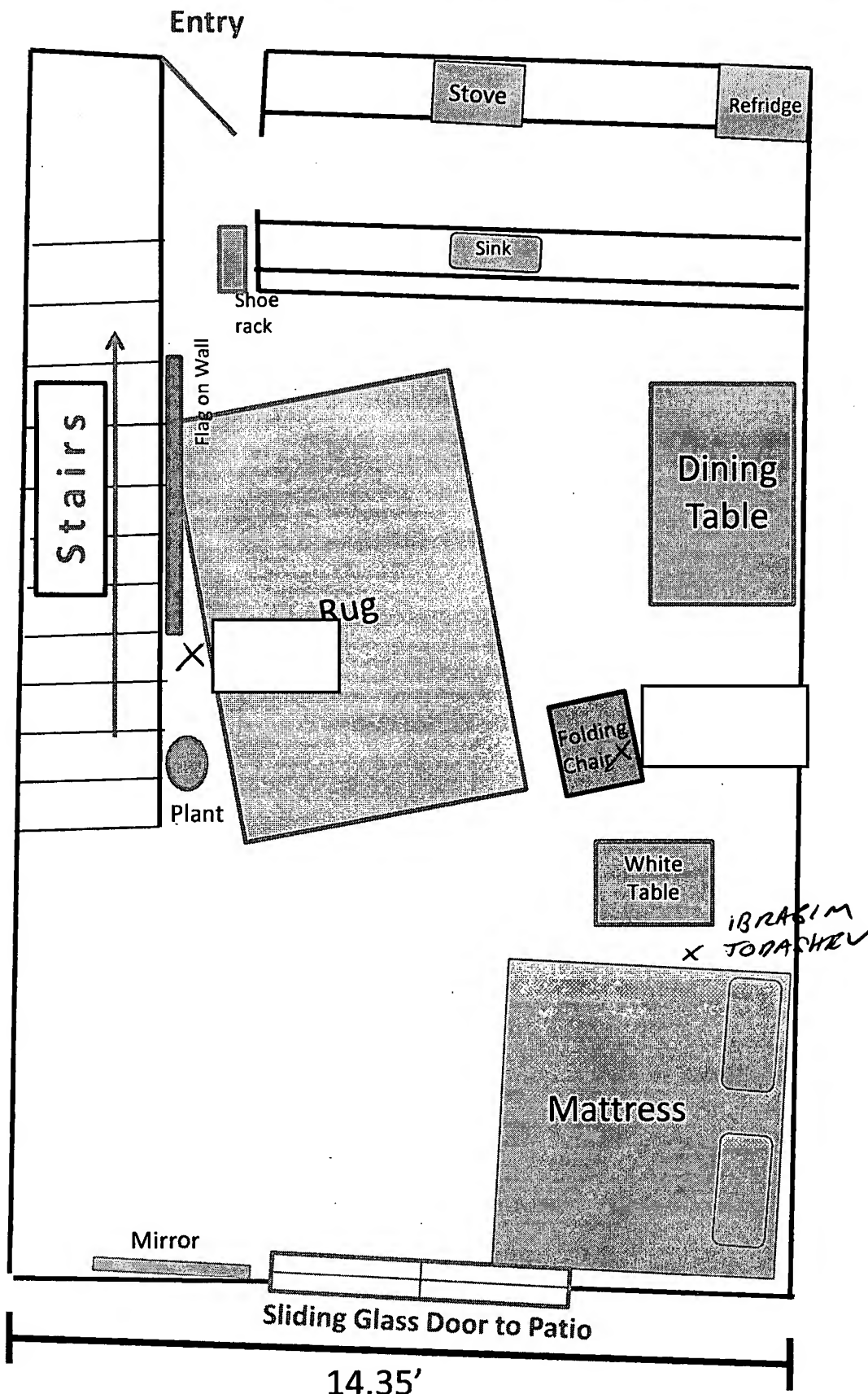
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9/4/13
TODASHEV-894



DURING HANDWRITTEN CONFESSION



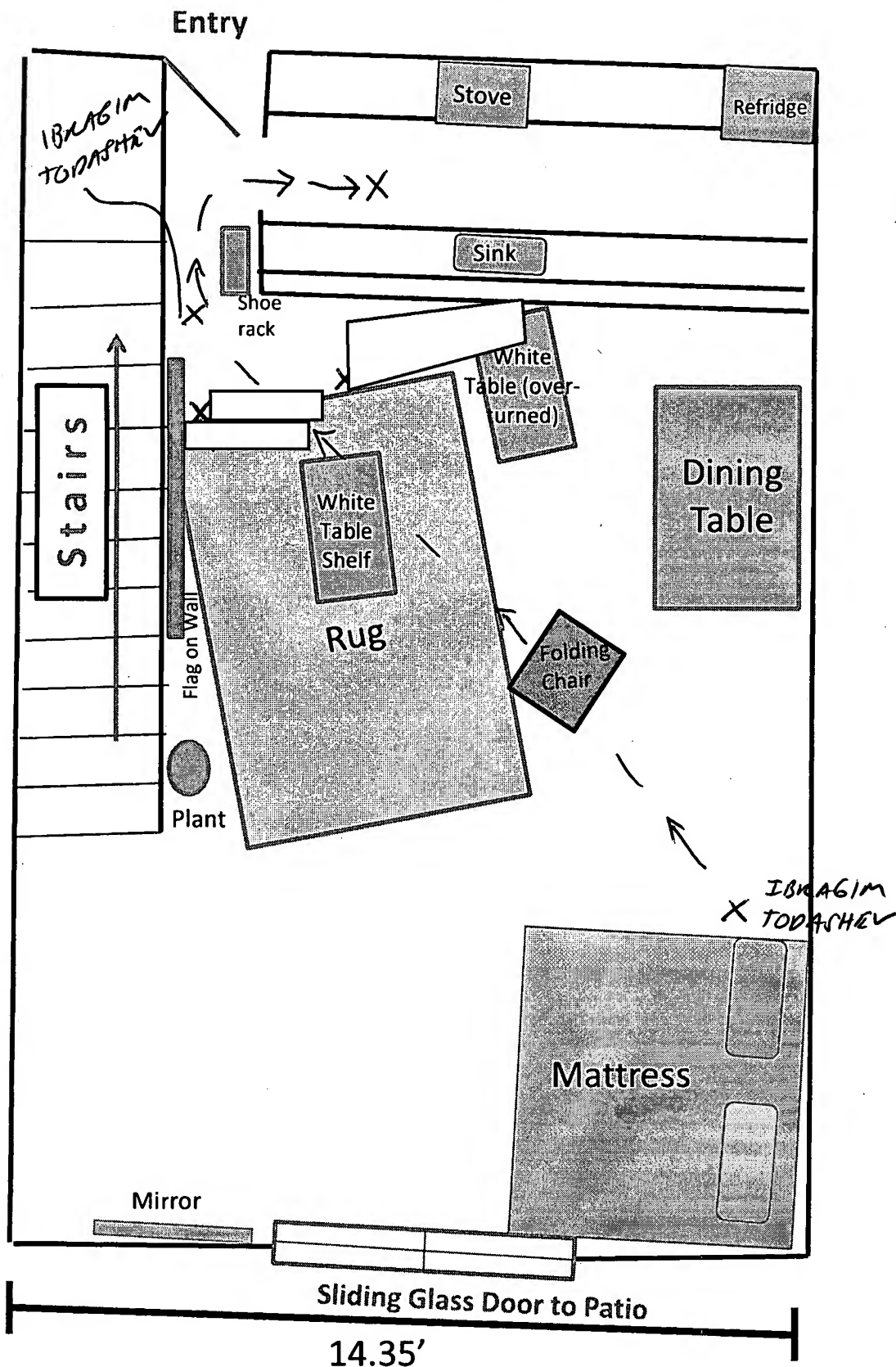
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Not to
Scale



9/4/13
TODASHEV-895

DURING INCIDENT



Not to
Scale

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9/4/13
TODASHEV-896

[redacted] I, Trooper [redacted] having been sworn by Assistant Inspector [redacted] and Assistant Inspector [redacted] who I know to be Supervisory Special Agents (SSAs) of the Federal Bureau of Investigation (FBI), hereby make the following voluntary statement.

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Also present during this interview was State Police Association of Massachusetts Attorney [redacted]

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I have been advised this is an inquiry concerning the shooting and use of force incident which occurred on 05/22/2013 at [redacted] Orlando, Florida 32819.

I entered on duty as a Trooper with the Massachusetts State Police (MSP) in June of 2000. I am currently assigned to the Violent Fugitive Apprehension Section and have been since approximately 2007.

Prior to my employment with the MSP, I was a Police Officer for the Mansfield, Massachusetts Police Department from May of 1996 to June of 2000. My total approximate law enforcement experience includes hundreds of arrests, interviews and numerous high risk search warrants.

I have received a variety of law enforcement training to include search and rescue operations as well as patrol rifle usage.

Approximately one month ago, I was notified by my supervisor that I was temporarily assigned to investigate any links between the Boston Marathon bombing suspects and a triple homicide which had occurred in Waltham, Massachusetts in September of 2011. I was assigned to work with Boston FBI Special Agent (SA) [redacted] in this assignment. Through investigation, Ibragim Todashev was developed as a suspect in the homicide and as an associate of bombing subject Tamerlan Tsarnaev. MSP Trooper [redacted] was assigned to work the Waltham homicide and later joined SA [redacted] and I in the investigation of Todashev. [redacted]

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[] together, the MSP and FBI formed a plan to travel to Orlando, Florida to interview Todashev in an effort to place him in the Boston area at the time of the Waltham homicides. SA [] handled the coordination with the Orlando FBI office. We learned that one of the Orlando Task Force Officers (TFO) [] was familiar with Todashev from previous interviews and had rapport with him.

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In preparing for the interview [] [] and I discussed Todashev's skills in Mixed Martial Arts and had viewed open-source videos of one of his fights. We had also learned of his recent violent altercation in an Orlando area parking lot, as well as Todashev's criminal history which contained acts of violence.

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Due to our knowledge of Todashev's physical abilities, the initial plan was to have him come to the Orlando Police Department for the interview; however, he refused. TFO [] was able to arrange the interview at the apartment where Todashev had been living with []

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[] I was advised by the FBI Todashev had not been living at the apartment recently. Although we knew Todashev was dangerous, we felt this interview was necessary as we had no physical evidence to link him to the homicide crime scene and we had information Todashev was leaving the country in a matter of days. Based on these factors, we agreed to proceed with the interview at the apartment.

We arrived at the apartment at approximately 7:30 PM and met with Todashev. He invited us inside and asked that we remove our shoes, which we did. I visually scanned the room for weapons and noticed a large, Samurai type sword mounted on the wall near the entrance to the kitchen. I also noticed two crystal ash trays on the table near the bed which appeared to be heavy and could potentially be used as weapons []

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[] The interview was conducted primarily by Trooper [] SA [] and I participated at various times, mainly to refute various parts of Todashev's story. TFO [] remained outside. During the course of the several-hour interview, Todashev asked to go to the bathroom several times and was escorted each time by a member of the interview team.

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As the questioning became centered on Todashev's presence in the Boston area during the time of the Waltham homicides and his involvement in the murders, his demeanor changed. Todashev smoked a cigarette, he repeatedly looked around the room, he became fidgety, and at times appeared to be stretching his legs and arms as he spoke.

Eventually, Todashev began to acknowledge []
[] At about this time, I stepped out to speak with TFO [] and to get Todashev more cigarettes. I told TFO [] that Todashev [] and asked [] to go around to the back of the apartment in case Todashev tried to run out the back. At that time Todashev began to chain smoke cigarettes.

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As Todashev continued to [] Trooper [] gave him [] then left the room to go outside to make phone calls. Todashev asked about smoking and said he needed more cigarettes even though there was nearly a full pack on the table in front of him. I opined he was attempting to get me to leave the room. Shortly afterward, Todashev again asked to go to the bathroom. SA [] escorted Todashev upstairs to the bathroom. I came halfway up the stairs to make sure I could maintain visual contact with SA [] On this trip to the bathroom I noticed that Todashev was moving noticeably slow, almost methodical in his movements.

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When Todashev was returning down the stairs, I was more and more concerned that he might try to flee or attack us. As I came down the stairs and turned toward the main room, I []

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[] grabbed the sword from the wall and quickly stashed it in the kitchen to keep it from

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Todashev's reach. Although Todashev was still on the stairs, I believe he saw me hide the sword in the kitchen due to a large mirror positioned at the bottom of the stairway.

I was sitting on the stairs across from SA [] who was sitting in a chair directly across from Todashev, who was sitting on the bed. A small table separated SA [] and Todashev.

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Due to Todashev's continued erratic behavior, I sent a text message to SA [] and Trooper [] which read: "Be on guard. He is in vulnerable position to do something bad. Be on guard now. I see him looking around at times." I was waiting for SA [] BlackBerry to "ding" when my text came in but it didn't. After about a minute, I checked my phone to make sure the text went through. As I was looking at my phone, I heard a roaring noise, looked up and saw the table between Todashev and SA [] rise up and fly toward SA [] I immediately yelled [] to alert Trooper [] there was trouble inside the residence. Todashev ran from the bed toward the door near the kitchen area and began quickly scanning left to right as if looking for something. He then darted toward the door, I thought he was trying to flee and began to give chase. As Todashev reached the door he grabbed a red, approximately five-foot long pole that was leaning against the wall near the door. Todashev moved incredibly quickly, almost like something in a movie. As he grabbed the pole, Todashev turned quickly toward me and raised the pole above his head with both hands, which appeared to me to be a trained fighting position, and charged toward me as if he was going to impale me with the pole. I then heard shots fired off to my right and saw Todashev make two movements which indicated to me he had been impacted by the shots. Todashev fell to his hands and knees []

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[redacted] in front of me and then, almost immediately, he sprang forward, coming up in a fighting stance.

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I heard more shots and Todashev fell to the ground again, this time apparently incapacitated.

Immediately after Todashev fell the second time, I heard SA [redacted] yell "call 911."

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I turned to look toward SA [redacted] and saw he was bleeding profusely from the head.

Trooper [redacted] and TFO [redacted] had come to the residence door and I announced to them it was clear to come inside. I moved toward SA [redacted] and applied pressure to a large laceration near the back of his head. When Trooper [redacted] came in, I had him apply pressure to SA [redacted] wound while I checked Todashev. I was handed a rubber medical glove and I


checked Todashev for a carotid and ulnar pulse and was unable to locate one at either location.

Todashev's eyes were open and unblinking. I believed that Todashev was deceased and did not move his body further to keep from disturbing the scene.

Todashev had several opportunities to escape during the altercation, but instead chose to obtain a weapon and attack. Todashev's actions placed me in fear of imminent physical injury or even death. I am certain SA [redacted] actions saved me from serious physical injury or death. [redacted]

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I have read the statement consisting of 6 pages and a diagram, and it is true and correct to the best of my recollection 

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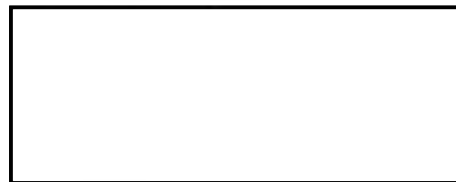
Trooper
Massachusetts State Police

Sworn and subscribed before me this 29 day of May 2013 in Boston, Massachusetts.

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Assistant Inspector



Assistant Inspector

[redacted] I, Trooper [redacted] having been sworn by Inspector-in-Charge [redacted] Assistant Inspector (AI) [redacted] and [redacted] who I know to be Supervisory Special Agents (SSAs) of the Federal Bureau of Investigation (FBI), hereby make the following voluntary statement. Also present during this telephonic interview was State Police Association of Massachusetts Attorney [redacted] and [redacted] of the MSP Union [redacted] [redacted]

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I have been advised this is an inquiry concerning the shooting and use of force incident which occurred on May 22, 2013 at [redacted] Orlando, Florida 32819.

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This interview focused on the existence of a consensual recording of the interview of Ibragim Todashev which included both audio and video.

With respect to the recordings of the interview with Todashev, I wish to make the following statement. I, Massachusetts State Police (MSP) Trooper [redacted] and FBI Special Agent [redacted] were making the initial plans to interview Todashev. As I recall, a lot of logistical movement was going on and we still had not established a place to conduct the interview. Trooper [redacted] Agent [redacted] and I were at our hotel and we had a brief discussing regarding the recording of the interview.

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Our original thought was Todashev would meet us at the Orlando Police Department (OPD), where he had been interviewed before, and the interviews were recorded. As the evening drew closer, it became increasingly apparent that he did not want to meet with us. OPD Officer [redacted] managed to get Todashev to agree to meet with us at Todashev's apartment.

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I mentioned that I had my high-definition recorder in my bag. When we asked Officer [redacted] what time the interview was scheduled to start, he replied right now, or words to that effect [redacted]

[] Trooper [] Agent [] and I headed to Todashev's apartment. As we were driving to the location, we were talking to Officer [] over the Bluetooth device on the rental car. Trooper [] asked Officer [] if Florida was a one or two party recording state, to which he replied, it was a one party recording state but recommended we give Todashev his Miranda Rights if we were going to record anything. It is not uncommon for the MSP to record the interviews of subjects. I did not think much more about recording the interview.

Once we arrived at Todashev's apartment, we quickly began the interview. Todashev was talking and all three of us were taking notes. It was at this time I remembered about the personal digital recorder in my bag. I walked over to the dining room table where I had placed my bag when we first arrived, and got the recorder out. I deleted some family videos from the recorder prior to turning it on in order to be able to record the interview. I then placed it upright on the table facing Todashev in full view. It was about 20 minutes into the interview when I started the recording.

As Todashev was talking, I would walk over to check on the recorder. I watched to make sure it was still recording and at one point when it had stopped, the screen said the video card was full. I deleted some additional family videos and turned the recorder on again. After awhile, I again noticed the recorder had stopped recording due to lack of space to record. I again deleted additional family videos, as well as the first portion of the interview which contained what I thought was general conversation, nothing specific about the homicides. I then resumed recording when the conversation about the Waltham murders took place. My JVC recorder captured the Miranda Warning as Todashev walked right up to the recorder that was now placed on his kitchen counter []

[] At some point the battery failed and I pulled out my personal cellular telephone to record the interview. I was standing against the wall where the flag was located; and began to video with my Droid Razor cellular telephone. After a few minutes, Todashev looked in my direction and said "don't do that," or words to that effect. I turned off my cellular telephone. After sometime, I again began to record the interview with my cellular telephone. Todashev again said to turn it off, which I did. Later when Todashev took a cigarette break, I placed my cellular telephone on the dining room table and then resumed recording, while leaning my cellular phone upright against my bag. It remained there recording the interview until I needed to use it []

[]
While [] no questions were being asked, I turned off my cellular telephone recording device in order to use my phone. It was then that I saw a text message had come from the Assistant District Attorney stating "Don't put him in custody until we get a warrant." I then displayed this message to Agent [] []

[] I heard him ask Agent []
[] Agent []

[] responded stating, [] Todashev asked to go to the bathroom and Agent []

[] and I walked him up the stairs. Agent [] was at the top of the stairs and I was standing on the stairs about halfway up where I could maintain visual contact.

We were on alert due to Todashev's strange behavior. He was moving extremely slow and looking around. As I came back down the stairs, I grabbed the sword on the wall near the flag and moved it behind a rack at the kitchen. I presumed Todashev saw me move the sword due to a large mirror placed at the bottom of the stairs that was strategically placed where as to see the door and hallway. Todashev returned to his position sitting on the bed [] []

[redacted]
[redacted] Agent [redacted] was sitting on a folding chair directly in front of Todashev. I moved back to the stairs.

As I sat on the stairs, I began texting Trooper [redacted] (who was now outside) and Agent [redacted] to alert them to the feeling I had about Todashev's strange and nervous behavior. I sent a text message to Trooper [redacted] and Agent [redacted] to be on alert and on guard. It was while I was sitting on the stairs when Todashev flipped the coffee table.

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I did not mention the recordings in the initial interview because I was concentrating on the actual shooting incident itself. Furthermore, I was never asked. The recordings were made known to other people involved in the handling of this case. Also, the recordings were provided to District Attorney's Office the day after we arrived back in Massachusetts. Nothing was out of the ordinary, as MSP tends to record subject interviews. Had I known the Shooting Incident Review Team was not aware of the recordings, I would have told them.

I have read the statement consisting of four pages, and it is true and correct to the best of my recollection [redacted]

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[redacted]
Trooper
Massachusetts State Police

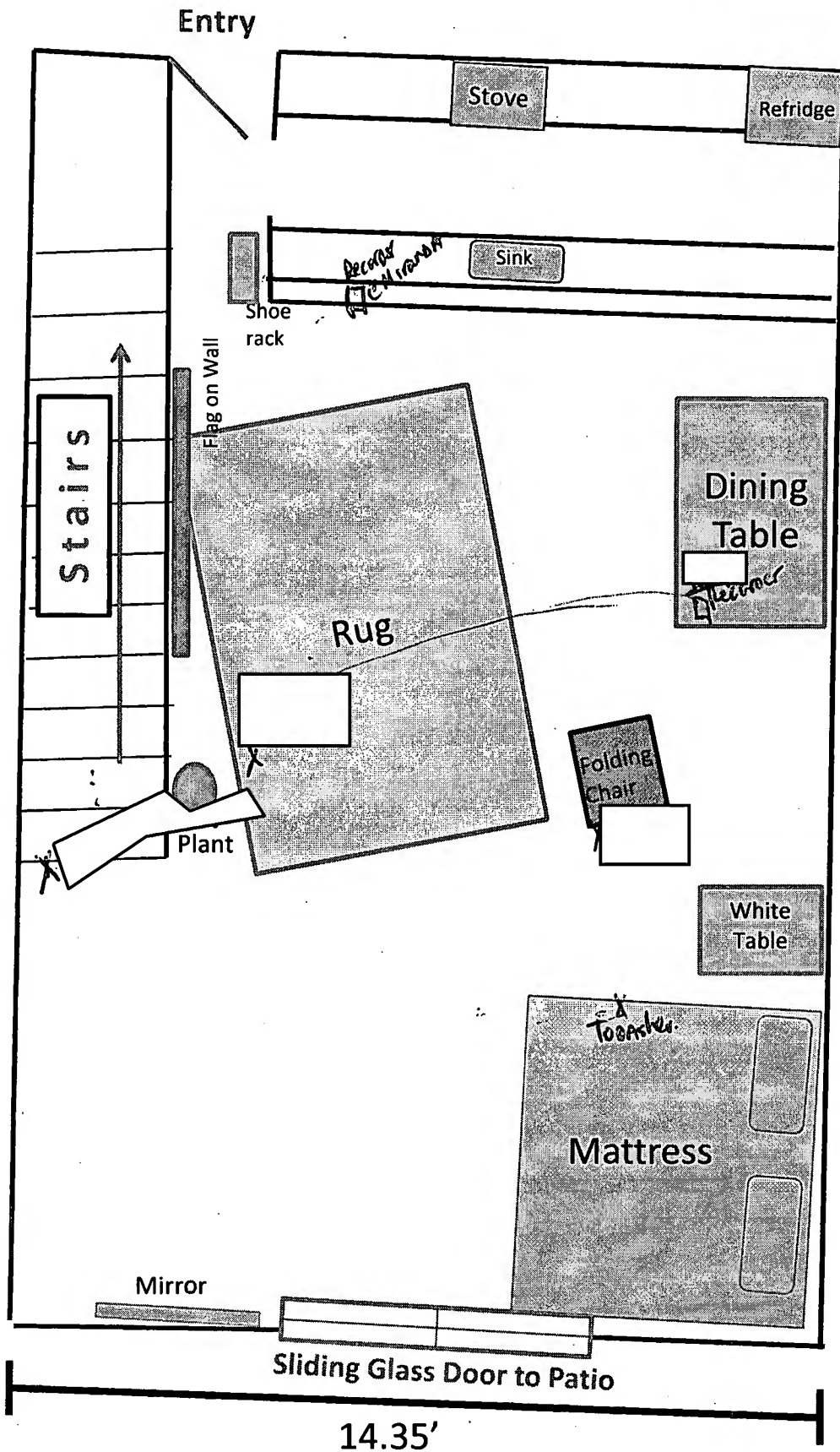
Sworn and subscribed before me this 4th day of September 2013, in Boston, Massachusetts.

[redacted]
Inspector-In-Charge

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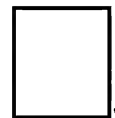
[redacted]
Assistant Inspector

DURING INTERVIEW



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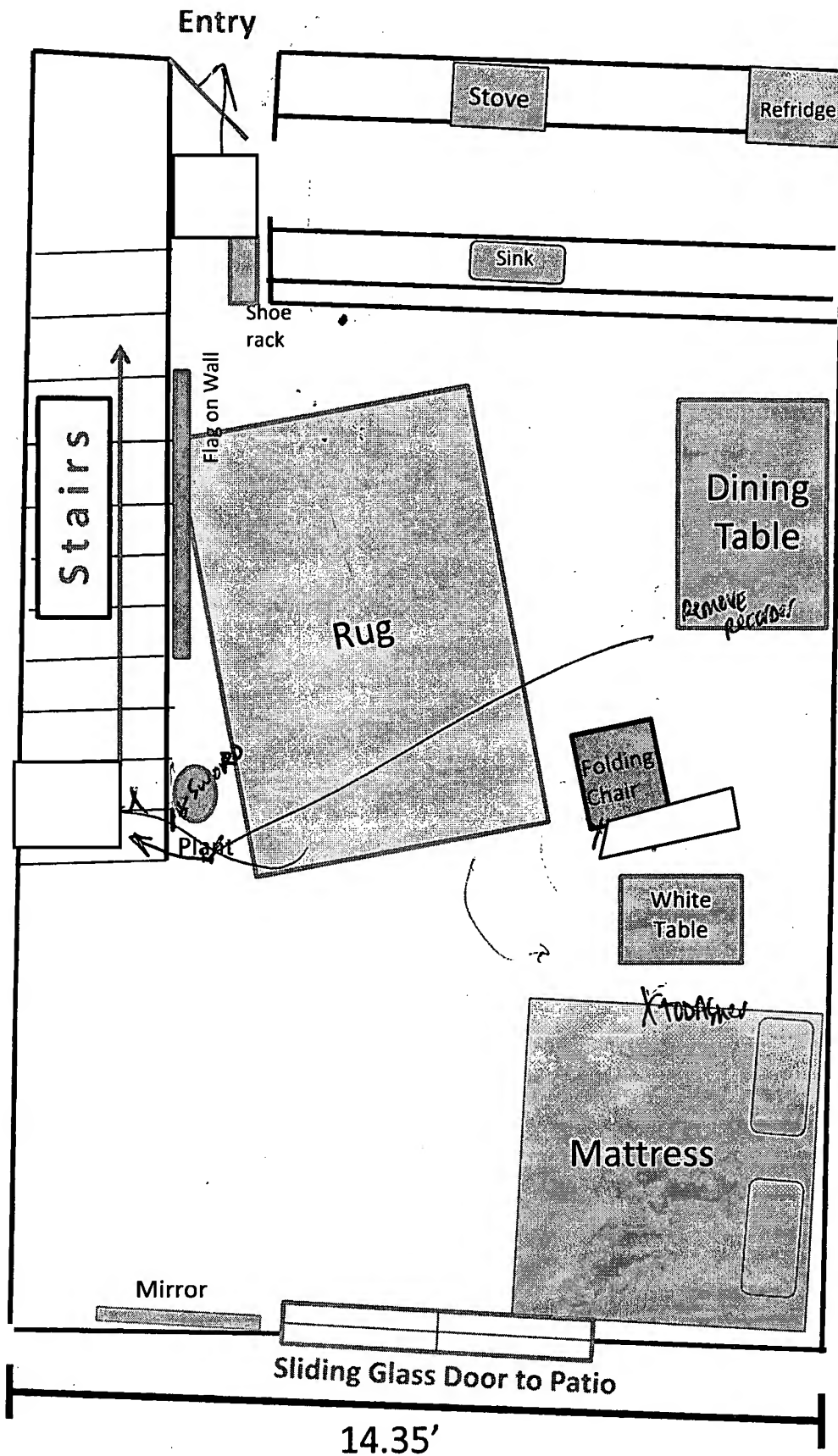


9-4-13

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TODASHEV-907

DURING HANDWRITTEN CONFESSION



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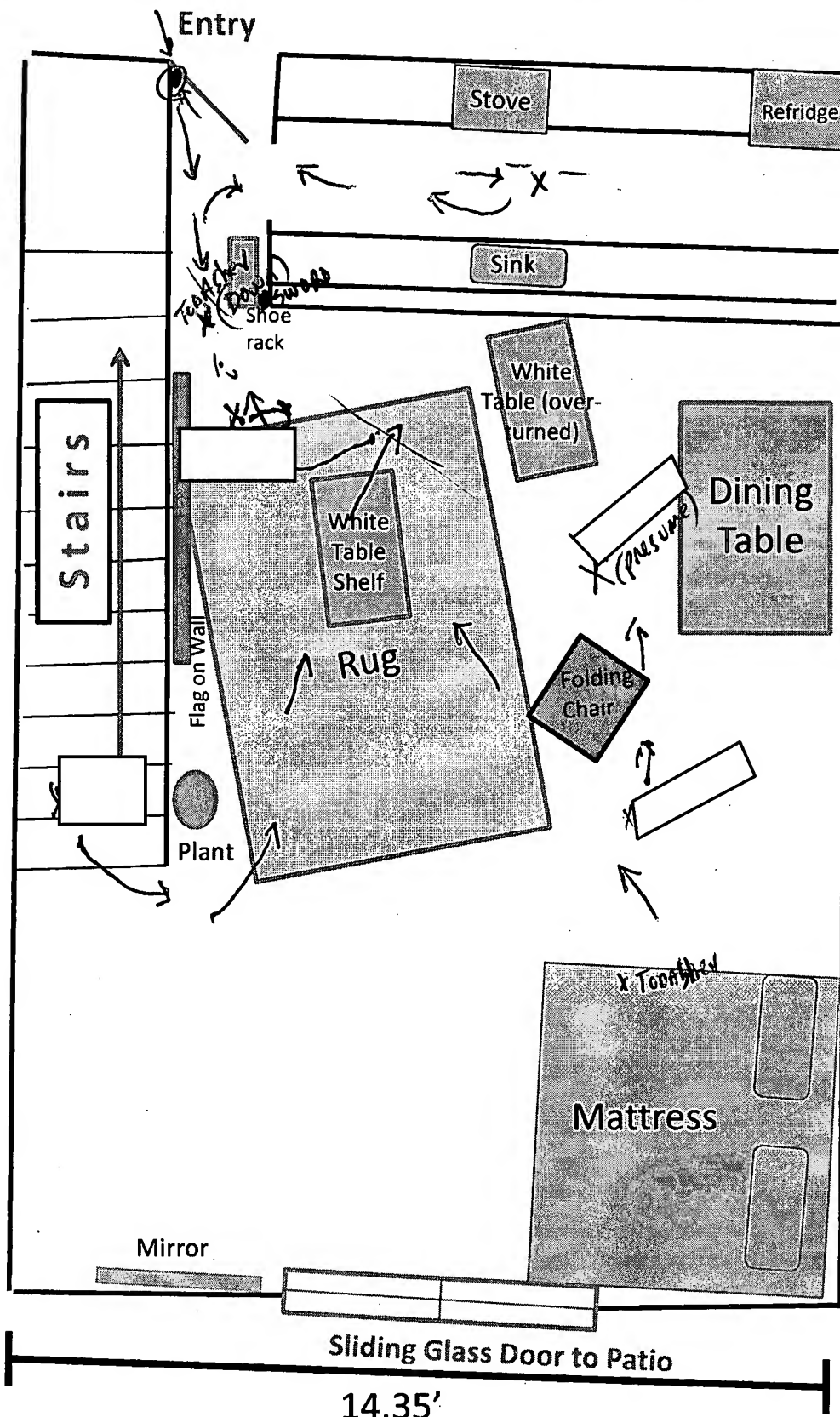
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9-4-13
TODASHEV-908

DURING INCIDENT



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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/29/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013, at [redacted] [redacted] Orlando, Florida 32819. The residence was an apartment with a stand alone address. Assistant Inspectors-In-Place [redacted] and Assistant Inspector [redacted] conducted a voluntary interview of Common Wealth of Massachusetts State Police (MSP) [redacted]. Present during the interview was Attorney [redacted]. The interview was conducted at the FBI Tampa (TP) Field Office, Orlando Resident Agency (ORA). After being informed of the nature of the interview and the identities of the interviewing Agents, [redacted] provided the following information:

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[redacted] entered on duty as a MSP State Trooper on 11/2004. [redacted] previously served as a police officer for the Westford Police Department in Massachusetts from 1996 to 2004. [redacted] was assigned as a detective for the Middlesex County District Attorney's Office (MCDAO) since 07/01/2012. [redacted] primary responsibility was the investigation of unattended deaths including homicides within the jurisdiction of the MCDAO.

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Following the 04/15/2013 Boston Marathon bombings [redacted] was assigned as a liaison officer from the MCDAO to the Boston FBI Field Office. While serving in this capacity, [redacted] was assigned as the primary case officer for a triple homicide investigation which occurred in Waltham, Massachusetts on 09/11/2011. During the course of this homicide investigation, [redacted] identified several persons of interest including deceased Boston Marathon bombing suspect Tamerlan Tsarnaev and Orlando, Florida based Ibragim Todashev. Tsarnaev and Todashev were associates and participated in Mixed Martial Arts (MMA) training and fighting in the Boston area.

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On 05/14/2013, [redacted] along with FBI Boston SA [redacted] travelled from Boston to Orlando in order to observe an interview of Todashev conducted by Orlando RA JTTF personnel. The interview was conducted at an Orlando Police Department facility. The interview focused on establishing a timeline regarding Todashev's travel in and out of the Boston area in September 2011 and his association with Tsarnaev.

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5/29/13

Investigation on 05/22/2013 at Maitland, Florida, United States (In Person)File # 297-HQ-A1271966-DDate drafted 05/29/2013

by [redacted]

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297-HQ-A1271966-D

Continuation of FD-302 of FD-302 Massachusetts State Trooper [REDACTED], On 05/22/2013, Page 2 of 3

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On 05/21/2013, [REDACTED] SA [REDACTED] and MSP State Trooper [REDACTED] travelled from Boston to Orlando in order to conduct a follow-up interview of Todashev in connection with the Waltham triple homicide investigation. The interview strategy focused on solidifying Todashev's travel timeline in the Boston area in September 2011 and to subsequently confront Todashev with forensic evidence associated with the triple homicide. The Boston interview team was made aware of Todashev's previous criminal history, past physical confrontations, his association with Tsarnaev, and his MMA fighting abilities. Further, [REDACTED] conducted open source research which yielded video footage of Todashev's participation in MMA fights.

On 05/22/2013, FBI Orlando RA TFO [REDACTED] assisted in setting up an interview with Todashev. Initially, the Boston interview team requested the interview take place at the same Orlando Police Department facility in which the prior interview was conducted, however, Todashev refused and only agreed to be interviewed at [REDACTED] residence located at [REDACTED] Orlando, Florida. [REDACTED] was made aware the ORA was conducting surveillance of Todashev prior to the scheduled interview. Due to Todashev's previous violent history and his MMA fighting ability, [REDACTED] wanted three law enforcement personnel to conduct the interview.

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On 05/22/2013 at approximately 7:30 PM, Todashev arrived at the pre-designated interview location. [REDACTED] was informed the FBI surveillance observed Todashev arrive at the interview location accompanied by another male. Upon entering the residence, [REDACTED] conducted a visual sweep of the residence and noticed a sword attached to the wall and several glass bowls on top of a table.

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Initially, the interview focused on the aforementioned timeline and Todoshev's association with Tsarnaev. Several hours into the interview, Todoshev was asked about his involvement with the triple homicide [REDACTED] [REDACTED] stopped the interview and provided Todoshev with Miranda warnings. Todoshev executed a signed Miranda waiver at approximately 10:25 PM. After waiving his Miranda rights, [REDACTED] [REDACTED] offered Todoshev [REDACTED] and Todoshev agreed. [REDACTED] noticed Todoshev's demeanor began to change after he started providing information regarding [REDACTED] [REDACTED] described Todoshev was looking around the [REDACTED]

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TODASHEV-911

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297-HQ-A1271966-D

Continuation of FD-302 of FD-302 Massachusetts State Trooper [REDACTED], On 05/22/2013, Page 3 of 3

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room and smoking heavily. [REDACTED] also stated Todoshev asked if this was going to be last time he would be able to smoke and how much jail time he was facing.

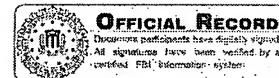
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At approximately 11:55 PM [REDACTED] informed Trooper [REDACTED] and SA [REDACTED] he was going to step out of the residence for a few minutes. [REDACTED] then stepped outside in order to call the district attorney and provide an update. During the call, [REDACTED] received a text message from Trooper [REDACTED] however, he was on the phone at the time and was unaware of the incoming text message. Shortly thereafter, [REDACTED] heard yelling coming from inside the residence followed by several gunshots. [REDACTED] drew his sidearm and then heard additional gunshots. [REDACTED] rushed to the front door of the residence whereupon he kicked it open. He announced his presence and received a response from either Trooper [REDACTED] or SA [REDACTED] that it was clear to enter. Once inside the door, [REDACTED] observed Todashev face down just in front of the door. He saw Trooper [REDACTED] and SA [REDACTED] with their weapons drawn and took notice SA [REDACTED] was bleeding from a wound to his head. [REDACTED] looked at Todashev and opined he had suffered gunshot wounds and was deceased. [REDACTED] provided Trooper [REDACTED] with a latex glove and observed while Trooper [REDACTED] checked Todoshev for a pulse. [REDACTED] asked SA [REDACTED] if he was ok and subsequently rendered first aid to him by applying a piece of cloth to the back of his head. [REDACTED] then assisted in securing the scene until Emergency Medical Services (EMS) arrived on scene.

After the shooting incident [REDACTED] read the text message sent just prior to the shooting incident by Trooper [REDACTED] which read, "He is in vulnerable position to do something bad. Be on guard now. I see him looking around at times." The text message was time stamped at 12:04 AM.

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TODASHEV-912

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/04/2013

(U//~~FOUO~~) On Thursday June 13, 2013 Massachusetts State Police (MSP) Trooper [redacted] was interviewed by Assistant Inspectors [redacted] and [redacted] regarding the events relating to a shooting of Ibragim Todashev on May 22, 2013. Present for the telephonic interview was State Police Association of Massachusetts Attorney [redacted] and [redacted] of the MSP Union [redacted]. After being advised of the identity of the interviewing agents and the nature of the interview Trooper [redacted] provided the following information:

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(U//~~FOUO~~) Trooper [redacted] had already given his account of the events of the Agent-involved shooting which occurred on May 22, 2013. The purpose of this interview was to clarify information about a recording device Trooper [redacted] possessed during the interview. As arrangements to meet Todashev were being made, it became apparent they were not going to conduct the interview at the Orlando Police Department (OPD). The previous interviews of Todashev took place at the OPD and were recorded. According to Trooper [redacted] there was a brief comment made in passing about recording the interview when Trooper [redacted] mentioned he had a recording device, and MSP Trooper [redacted] added that he had audio and visual recording capabilities. This comment was made between himself, FBI Agent [redacted] and Trooper [redacted]. This brief conversation took place in Agent [redacted] hotel room prior to the interview. Initially Trooper [redacted] was going to observe the interview from the observation room at the OPD. Due to the change in venue and for officer safety, Trooper [redacted] instead participated in the interview at Todashev's apartment. As a practice, MSP often records subject interviews as most of the time the interviews are conducted in the police station in rooms equipped for recording. The OPD had audio and video recording capability. Despite the change of venue for the interview, there was no further in-depth discussion on whether or not the interview would be recorded.

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Trooper [redacted] along with the other members of the interview team, Trooper [redacted] and Agent [redacted] prepared for the interview by developing questions and securing a location where Todashev would agree to meet with them. OPD Master Police Officer [redacted] called to advise Todashev would only agree to an interview at Todashev's apartment. Due to the short notice, Trooper [redacted] Trooper [redacted] and Agent [redacted] hurried to prepare for the interview and arrive at the apartment. In the car ride

UNCLASSIFIED//~~FOUO~~Investigation on 06/13/2013 at Boston, Massachusetts, United States (In Person)File # 297-HQ-A1271966-DDate drafted 09/04/2013

by [redacted]

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TODASHEV 913

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297-HQ-A1271966-D

FD-302 Interview of Trooper [] re
Continuation of FD-302 of Recordings , On 06/13/2013 , Page 2 of 3

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over to Todashev's apartment Trooper [] Trooper [] and Agent [] had a conversation relative to one party consent with Officer [] participating via the Bluetooth device.

(U//~~FOUO~~) After arriving and entering Todashev's apartment, Trooper [] turned on his small portable MSP audio recording device, which was located in his left breast pocket. Trooper [] did not know if it would work but thought he would try it anyway. Todashev was not aware of the recorder concealed in the pocket of Trooper [] Trooper [] described Todashev as calm, articulate, and not excited or agitated. Trooper [] advised Todashev was allowed to smoked cigarettes and take water and bathroom breaks throughout the interview.

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(U//~~FOUO~~) After 10 p.m., Trooper [] verbally provided Todashev with his Miranda Rights. Agent [] provided a Miranda Rights form to Trooper [] which Todashev signed. Todashev did not ask for legal representation even after he was read his Miranda Rights.

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(U//~~FOUO~~) At one point during the interview, Todashev asked Trooper [] to stop writing and at another point during the interview Trooper [] recalled Todashev saying to Trooper [] "Don't do that." When Trooper [] heard this from Todashev, he looked over to see a telephone in Trooper [] hand. Trooper [] thought Trooper [] may be taking a picture or recording parts of the interview with his telephone. Trooper [] sat across from Todashev the entire time he was in the apartment.

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(U//~~FOUO~~) Trooper [] advised during the course of the interview Todashev asked to use the bathroom. Prior to Todashev's discussion about the triple homicide, Todashev used the bathroom unaccompanied. However, following [] Trooper [] and Agent [] escorted him to the bathroom. An additional bathroom break occurred after Trooper [] had left the apartment. Trooper [] was later advised both Trooper [] and Agent [] accompanied Todashev to the restroom during the last bathroom break. Trooper [] felt it was prudent to escort Todashev to the bathroom the last two times as it was after Todashev had been read his Miranda Rights and Trooper [] felt Todashev's mind was in a different place. Todashev had started to talk about [] and for officer safety, they accompanied him to the bathroom. Trooper [] cleared the bathroom prior to Todashev entering to ensure there were no weapons in the immediate area.

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(U//~~FOUO~~) Trooper [] observed a sword hanging on the wall with a

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TODASHEV 914

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297-HQ-A1271966-D

Continuation of FD-302 of FD-302 Interview of Trooper [redacted] re
Recordings , On 06/13/2013 , Page 3 of 3b6
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couple of screws near the plant and then after the Agent-involved shooting, observed the sword behind the shoe rack near the kitchen. After the shooting, Trooper [redacted] became aware that during one of these bathroom breaks, Trooper [redacted] moved the sword from the wall within Todashev's apartment.

(U//~~FOUO~~) Towards the end of the interview, Trooper [redacted] thought it would be best to allow Todashev the opportunity [redacted]

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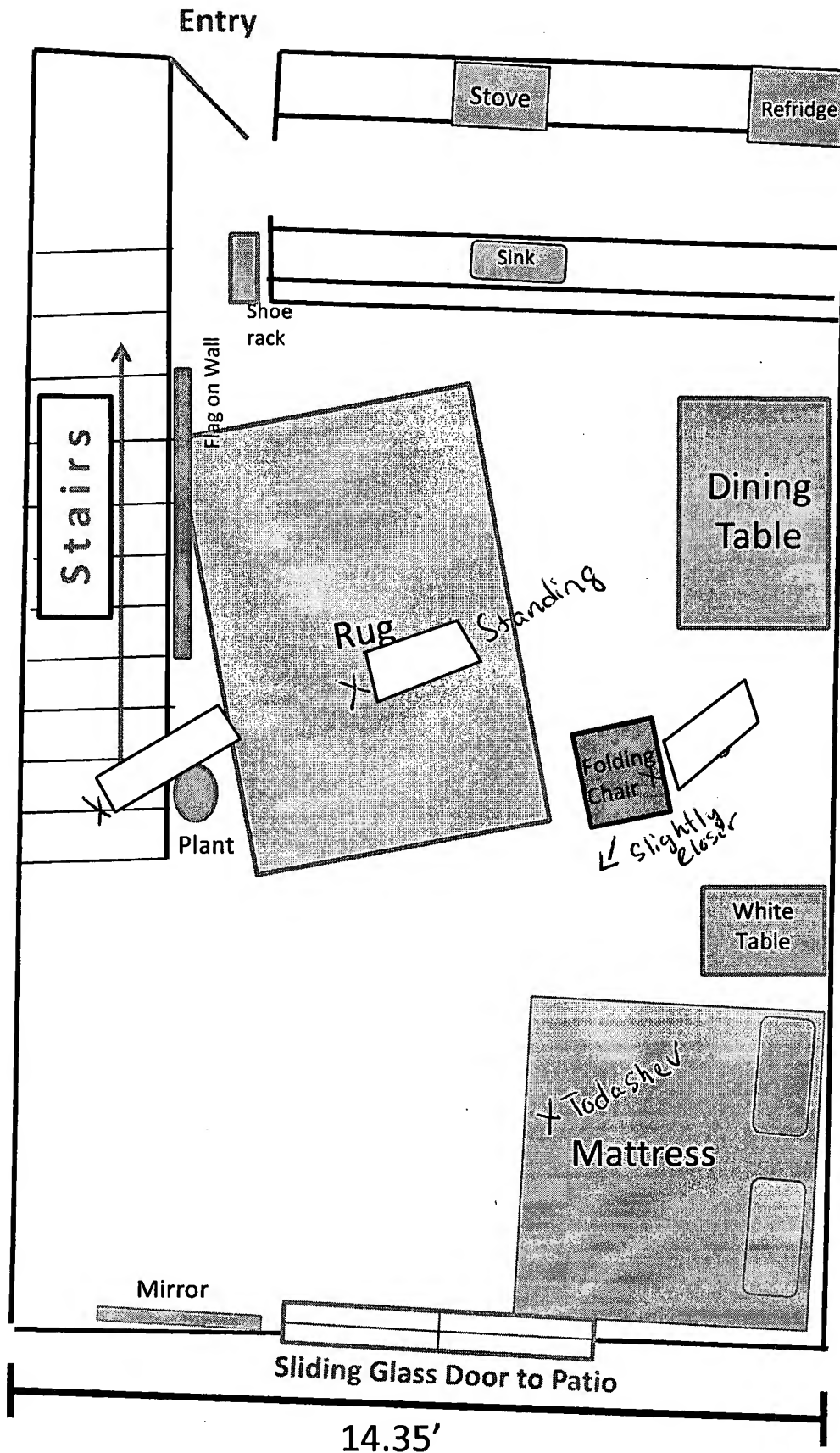
[redacted] Trooper [redacted] offered Todashev [redacted]
[redacted] As Todashev began to
[redacted] Trooper [redacted] asked both Trooper [redacted] and
Agent [redacted] if he could step out of the apartment to make a
telephone call. Trooper [redacted] wanted to contact the Assistant District
Attorney [redacted] to advise him of the progress of the interview and
to confer about the next course of action. As Trooper [redacted] was outside
the apartment on the telephone, he heard a commotion to include yelling and
gunshots from inside Todashev's apartment. Trooper [redacted] did not notice
anyone else outside, dropped his notes, and was unsure what he did with his
telephone. Trooper [redacted] drew his weapon, announced himself, and came
through the front door of the apartment along with OPD Officer [redacted] The
front door of the apartment was not locked. When he entered the apartment
he saw Todashev laying on the floor, it was apparent to Trooper [redacted] he
was dead. Immediately after entry into the apartment, Officer [redacted]
called 911 for medical assistance. He also saw Agent [redacted]
bleeding from the head profusely.

(U//~~FOUO~~) Once Trooper [redacted] returned to his department in Boston he
checked his audio recorder and found it had recorded a large portion of the
interview with Todashev. He submitted the recorder to his department for
retrieval and dissemination to the FBI.

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TOD [redacted]

DURING INTERVIEW



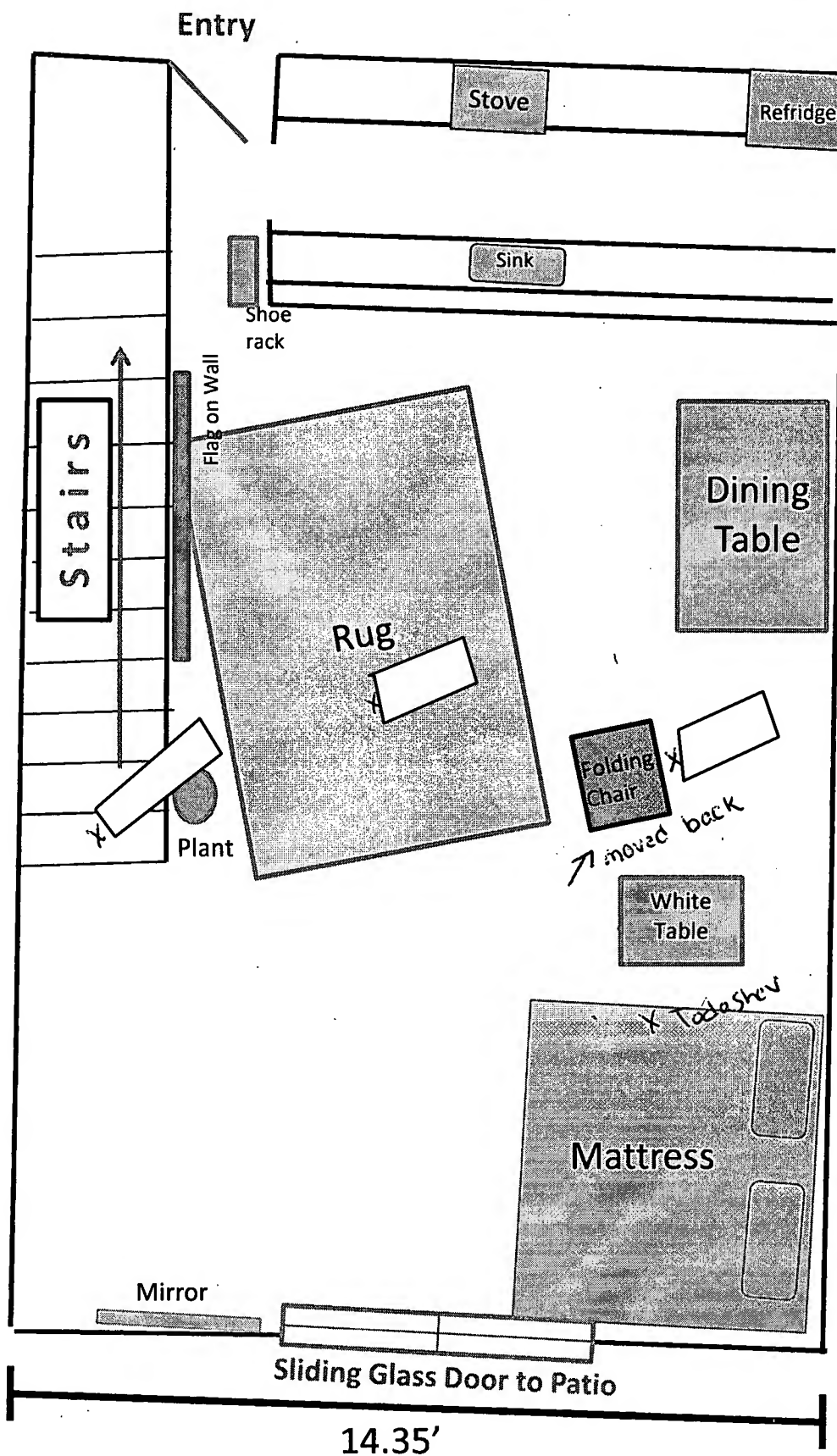
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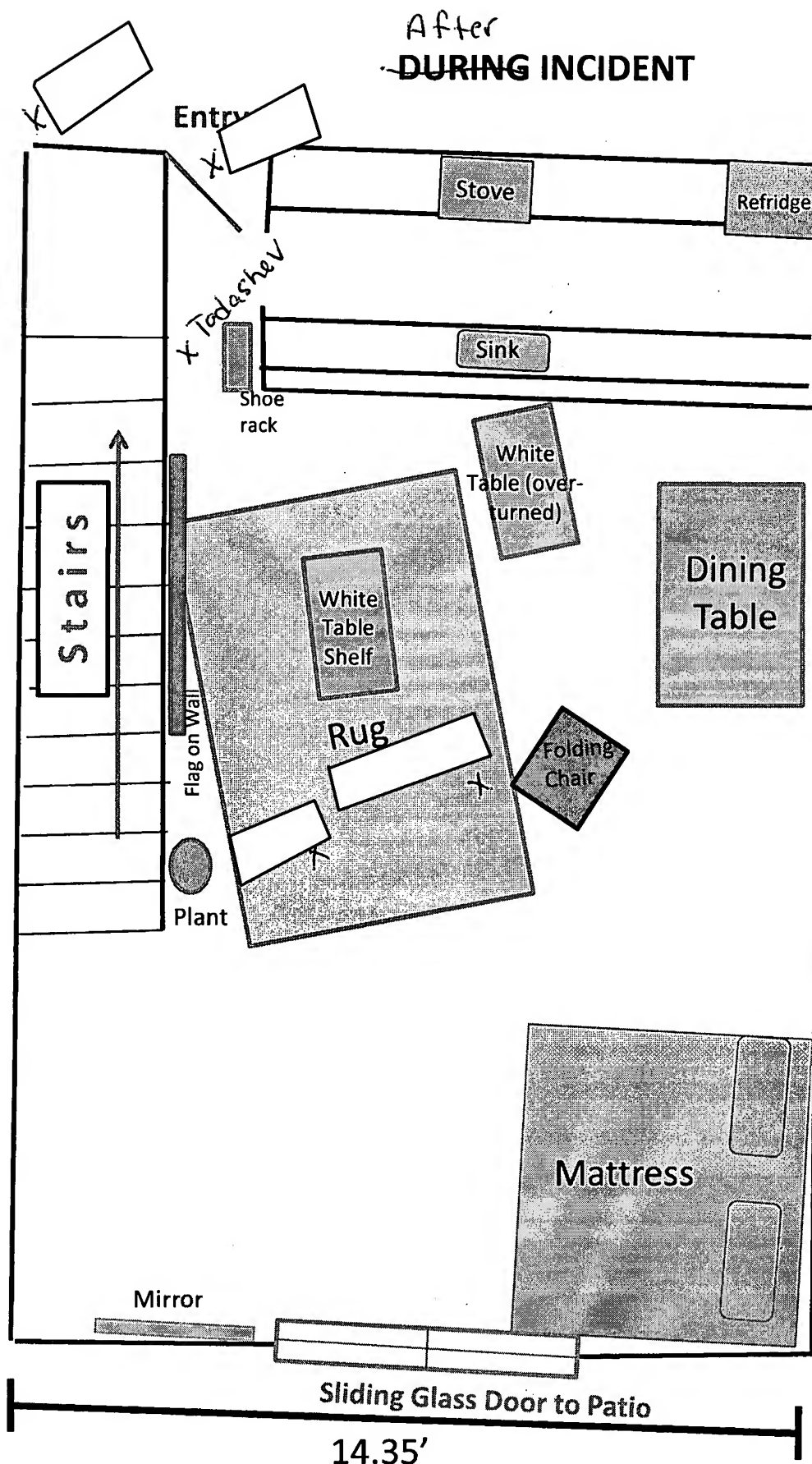
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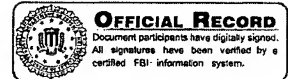
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TASHEV-917



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9/4/13
TODASHEV-918



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/22/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013, at [redacted] [redacted] Orlando, Florida. The residence is an apartment with a stand alone address. Assistant Inspectors-In-Place [redacted] and Assistant Inspector [redacted] conducted a voluntary interview of Task Force Officer (TFO) [redacted]. The interview was conducted at the FBI Tampa (TP) Field Office, Orlando Resident Agency (ORA). After being informed of the nature of the interview and the identities of the interviewing Agents, [redacted] provided the following information:

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[redacted] was an officer with the Orlando Police Department (OPD) for nineteen years and held the rank of Master Police Officer. [redacted] was assigned to the ORA JTTF for twenty-two months. [redacted] served as case agent for the TP full investigation which had a nexus to FBI Boston's (BS) investigation into the Boston Marathon bombings. [redacted] contacted and interviewed the main subject in the TP case, Ibragim Todashev, three times since 04/21/2013.

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On 05/21/2013, [redacted] BS SA [redacted] Massachusetts State Police (MSP) Detective [redacted] and MSP Detective [redacted] Last Name Unknown (LNU) convened at the ORA to plan an interview with Todashev regarding a triple homicide in the Boston, Massachusetts area. [redacted] telephoned Todashev, who agreed to the interview, three separate times between 10:19 AM and 6:34 PM to negotiate where they would meet. It was agreed the interview would take place at Todashev's residence.

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On 05/21/2013, at 7:35 PM, [redacted] and the Boston investigators met Todashev and his friend, [redacted] LNU, in the parking lot of Todashev's residence. The Boston investigators went inside the residence with Todashev and [redacted] remained outside with [redacted] LNU, who provided no statements contributing to the investigation. [redacted] LNU advised Todashev was very upset about [redacted] being deported and he believed the FBI was responsible for that action. At 10:30 PM, [redacted] LNU was told he could leave and Todashev would be brought to him after the interview was completed. Before leaving, [redacted] LNU provided [redacted] Todashev's cellular telephone and wallet. [redacted] provided the cellular telephone to the Boston investigators.

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Investigation on 05/22/2013 at Orlando, Florida, United States (In Person)

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File # 297-HQ-A1271966-D-39

Date drafted 05/22/2013

by [redacted]

297-HQ-A1271966-D

Continuation of FD-302 of Interview of TFO [REDACTED], On 05/22/2013, Page 2 of 2

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Between 7:40 PM and 11:32 PM, [REDACTED] received text messages from the Boston investigators who advised [REDACTED]

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[REDACTED] They made no indication to [REDACTED] of any problems or difficulties with Todashev inside the residence. At 11:40 PM, [REDACTED] exited the residence, stood next to [REDACTED] and had a cellular telephone conversation with the District Attorney from Boston. At no time did any investigator ask [REDACTED] to go inside the residence to replace [REDACTED]

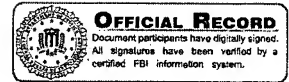
On 05/22/2013, at 12:05 AM, [REDACTED] heard three gunshots come from the residence. Instantly he and [REDACTED] took their weapons out and ran towards the residence door. Prior to getting to the door, they heard another four gunshots from the same location. Once at the door [REDACTED] opened the door all the way, [REDACTED] instantly observed a body lying face down with significant amounts of blood around and a red broom stick protruding from underneath the torso. [REDACTED] also observed a sword leaning against the wall. [REDACTED] then observed [REDACTED] standing in front of the body with blood coming from his head area. [REDACTED] asked [REDACTED] if he had been shot, and [REDACTED] advised "No he had not been shot." [REDACTED] determined the threat had been resolved and then said "don't talk anymore about the shooting." [REDACTED] then went back outside of the residence and called OPD Dispatch for uniform police officers and the fire department (FD) to respond to the scene.

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[REDACTED] observed the FD go into the residence and declared Todashev dead on the scene. [REDACTED] had no further involvement inside the residence.

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TODASHEV-920

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013, at [redacted] [redacted] Orlando, Florida 32819. This residence was an apartment with a stand alone address. Inspectors-In-Charge [redacted] and Assistant Inspector [redacted] conducted a voluntary interview of Assistant Special Agent-in-Charge (ASAC) Robert C. Geeslin. The interview was conducted at the FBI Tampa (TP) Field Office, Orlando Resident Agency (ORA). After being informed of the nature of the interview and the identities of the interviewing Agents, ASAC Geeslin, provided the following information:

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On 05/22/2013, ASAC Geeslin served as A/SAC for the TP Field Office. He was also the ASAC assigned to the ORA and oversaw Counterterrorism and Counterintelligence matters for the field office.

At approximately 12:30 AM on 05/22/2013, ASAC Geeslin received a telephone call from ASAC [redacted] who advised there was an Agent-involved shooting at the residence of TP's subject Ibragim Todashev. As ASAC Geeslin was the A/SAC, he served as the FBI on-scene commander during the incident. He arrived on-scene at approximately 12:52 AM. Upon arrival ASAC Geeslin did not ask any questions regarding the shooting.

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ASAC Geeslin notified the INSD, SIOC, and others as required regarding the Agent-involved shooting. He later spoke with Deputy Director Sean M. Joyce to advise him of the details of the shooting and the welfare of the Agent-involved. ASAC Geeslin deployed TP ERT to the scene and Agents to assist with securing the scene. The Agent involved with the shooting was injured during the incident and both the Agent and one of the Massachusetts State Police Troopers was transported to the local hospital. ASAC Geeslin detailed two Agents to the hospital to accompany both the Agent and the Trooper.

The Principle Firearms Instructor took possession of SA [redacted] [redacted] weapon and provided him with a temporary weapon. ASAC Geeslin

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b7CUNCLASSIFIED//~~FOUO~~Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)File # 297-HQ-A1271966-D-58Date drafted 05/23/2013

by [redacted]

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TODASHEV-921

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Continuation of FD-302 of FD-302 Interview of ASAC Geeslin, On 05/23/2013, Page 2 of 2

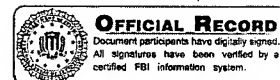
also coordinated with the Orlando Police Department Deputy Chief [REDACTED] Deputy Chief [REDACTED] advised his officers would hold and secure the scene for the FBI.

ASAC Geeslin authorized TP's media representative to coordinate with the Boston Field Office, the Counterterrorism Division at FBIHQ, and the National Press Office regarding media releases from the FBI. TP's media representative released several statements once approved by FBIHQ.

ASAC Geeslin was aware of the history of the subject, Ibragim Todashev, and that Todashev was considered armed and dangerous due to his training as a Mixed Martial Artist. ASAC Geeslin was also aware that TP Agents and Task Force Officers had met Todashev multiple times in the past without incident.

ASAC Geeslin contacted SAC Danny Banks from the Florida Department of Law Enforcement to provide a briefing of the Agent-involved shooting. SAC Banks offered his assistance with no further questions concerning the incident.

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TODASHEV-922



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred at [redacted] Orlando, Florida 32819, Assistant Inspectors-In-Place [redacted] and Assistant Inspector [redacted] conducted a voluntary interview of Tampa Field Office Chief Division Counsel (CDC) [redacted] at [redacted] Orlando, Florida on 05/22/2013. After being informed of the nature of the interview and the identities of the interviewing Agents, [redacted] provided the following information:

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On 05/22/2013, at approximately 12:45 AM, CDC [redacted] received a telephone call at his residence from an agent of the Tampa Field Office, Orlando Resident Agency (ORA), who advised him that there had been an Agent-involved shooting. CDC [redacted] was advised that the shooting involved Agent [redacted] from the Boston Field Office (BS) and that he had received a head injury during the incident. CDC [redacted] called [redacted] FBI issued cell phone and spoke to [redacted] CDC [redacted] checked on [redacted] welfare and if he wished to obtain emergency legal representation from DOJ. [redacted] advised he was doing fine and he initially requested legal representation. CDC [redacted] then contacted the Civil Litigation Unit at FBIHQ to notify them of the incident and to coordinate obtaining legal representation. When CDC [redacted] re-contacted [redacted] he advised that he had retained Attorney [redacted] from FLEOA for legal representation.

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At no time did CDC [redacted] review an ops plan for the multi-divisional interview of Ibragim Todashev. CDC [redacted] contacted the CDC at BS to coordinate efforts. CDC [redacted] also contacted the local AUSA in Orlando, FL to ensure they were aware of the incident.

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During a conference call with the Evidence Response Team Unit (ERTU) at Quantico, VA, Tampa's ERT was asked whether it could collect evidence from the scene of the Agent-involved shooting. When this question was later conveyed to CDC [redacted] by SSA [redacted] CDC [redacted] advised that

Investigation on 05/22/2013 at Orlando, Florida, United States (In Person)File # 297-HQ-A1271966-D - 56Date drafted 05/23/2013

by [redacted]

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TODASHEV-923

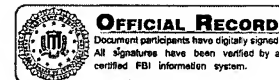
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Continuation of FD-302 of Interview of CDC [REDACTED], On 05/22/2013, Page 2 of 2

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Tampa's ERT should only process the immediate scene but should not expand its collection beyond the immediate scene until a search warrant was obtained.

TODASHEV-924

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013, at [redacted] Orlando, Florida 32819. This residence was an apartment with a standalone address. Assistant Inspector [redacted] and Assistant Inspector-in-Place [redacted] conducted a voluntary interview of Supervisory Special Agent (SSA) [redacted]. The interview was conducted at the FBI Tampa (TP) Field Office, Orlando Resident Agency (ORA). After being informed of the nature of the interview and the identities of the interviewing Agents, SSA [redacted] provided the following information:

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SSA [redacted] supervised the Joint Terrorism Task Force (JTTF) in the Orlando RA. [redacted] squad was working the case on Ibragim Todashev since the ORA was sent a lead as a result of the 04/15/2013 Boston Marathon bombing. The Todashev case had the interest of the Director and was being closely monitored and coordinated with Boston Field Office as well as the Counterterrorism Division. SSA [redacted] was aware Todashev was a suspect in a triple homicide which occurred in Waltham, Massachusetts on 09/11/2011 and was also a Mixed Martial Arts fighter who had a proclivity towards violence.

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SSA [redacted] was aware Todashev canceled his flight to Russia on 05/21/2013. [redacted] believes this cancellation was due to the fact [redacted] was arrested on immigration charges as well as charges he was facing from a violent confrontation in a parking lot in Orange County. Throughout the course of the day, SSA [redacted] received updates regarding the location of an upcoming interview with Todashev. After several phone calls between Todashev and TFO [redacted] a meeting location was agreed upon which was Todashev's home. Once the interview began SSA [redacted] received periodic updates from TFO [redacted] indicating the interview was going well. The last update SSA [redacted] received was around 10:45 PM saying all was going well and they were still interviewing Todashev. The next time SSA [redacted] received an update it was from the Tampa radio room patching a call through from SSA [redacted] advising there had been an agent-involved shooting. At that point, SSA [redacted]

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Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)

File # 297-HQ-A1271966-D-44

Date drafted 05/23/2013

by [redacted]

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TO: [redacted] 5/22/13
SHEV-925

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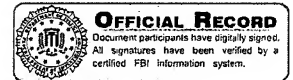
Continuation of FD-302 of FD-302 Interview of SSA [REDACTED], On 05/23/2013, Page 2 of 2

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[REDACTED] contacted the Tampa radio room to ensure the A/SAC had been advised. SSA [REDACTED] then headed out to the scene advising the Tampa radio room via his Bureau radio he was responding.

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TODASHEV-926

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2013

Assistant Inspectors [redacted] and [redacted] interviewed Assistant District Attorney (ADA) [redacted] via telephone, telephone number [redacted]. After being informed of the identity of the interviewers and the nature of the interview ADA [redacted] provided the following information:

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(U//~~FOUO~~) ADA [redacted] remembers receiving a text from Massachusetts State Police (MSP) Trooper [redacted] around 10:30 p.m. on May 21, 2013. ADA [redacted] does not remember exactly what was said but remembers it being very good news about the Waltham triple homicide investigation on which the MSP were interviewing Ibragim Todashev. ADA [redacted] headed to his office in anticipation of drafting an indictment. ADA [redacted] received another telephone call later in the evening from Trooper [redacted] around 11:50 p.m., although he does not remember the exact time. Trooper [redacted] told ADA [redacted] the interview was going well and Todashev was writing out his confession. ADA [redacted] thought the investigators were doing a good job from a legal stand point, stating they gave Todashev cigarette breaks, bathroom breaks, and allowed him to move around the room freely. Trooper [redacted] and ADA [redacted] continued to talk about certain aspects of the investigation when the call ended abruptly. ADA [redacted] did not think anything of the abrupt ending to the telephone call and in his experience, many law enforcement calls of that nature end abruptly.

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(U//~~FOUO~~) ADA [redacted] then contacted [redacted] the Assistant United States Attorney (AUSA) in Boston. ADA [redacted] knew AUSA [redacted] would want to know Todashev was talking to the investigators. ADA [redacted] did not know the interview was going to be recorded and did not authorize or suggest the interview be recorded. ADA [redacted] was well aware of Todashev's violent history and criminal record. ADA [redacted] stated everyone involved in the case knew Todashev was a Mixed Martial Arts fighter and had a violent nature. When asked about DNA evidence found at the Boston triple homicide crime scene in Waltham, Massachusetts, ADA [redacted] stated it was not the District Attorney's office policy to comment or provide information on an ongoing investigation.

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Investigation on 06/05/2013 at Washington, District Of Columbia, United States (Phone)

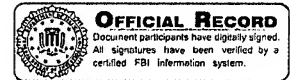
File # 297-HQ-A1271966-D

Date drafted 07/15/2013

by [redacted]

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TODASHEV-927



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/10/2013

Pursuant to an Inspection Division (INSD) Shooting Incident Review of an agent-involved shooting which occurred at [redacted] Orlando, Florida, 32819 on May 22, 2013, Assistant Inspector (AI) [redacted] and Special Agent [redacted] Tampa Field Office conducted a neighborhood canvass of the residences surrounding [redacted] Orlando, Florida, 32819. After being advised of the identities of the interviewing agents and the nature of the interview, the individuals provided the following information:

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[redacted] date of birth [redacted] and [redacted] [redacted] date of birth [redacted] were interviewed at their residence located at [redacted] Orlando, Florida, 32819 with regard to the shooting incident on May 22, 2013. On May 21, 2013, at approximately 10:30 p.m., [redacted] came home from work and observed the lights on and the sliding glass door blinds open at the condominium across the lake (referring to [redacted]). [redacted] thought this was odd, because the blinds were never open. As [redacted] looked at the condominium across the lake, he observed several males inside the condominium. As [redacted] was watching TV, at approximately 12:00 a.m. on May 22, 2013, [redacted] heard four loud pops, followed by three additional pops. [redacted] could not see where the noise came from because his television and wall obstructed his view. [redacted] believed the individuals across the lake were doing construction and looked out the window to see what they were doing. When [redacted] looked outside the window, he saw several individuals "hovering" over something on the ground. [redacted] was awoken by the noise and described the sound as someone "hammering" on the wall. Neither [redacted] nor [redacted] called the police to report what they heard because they believed the noise was attributed to construction.

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[redacted] date of birth [redacted] and [redacted] [redacted] date of birth [redacted] were interviewed at their residence located at [redacted] Orlando, Florida, 32819 with regard to the shooting incident on May 22, 2013. [redacted] did not speak English, so [redacted] translated [redacted] statement for the interviewing agents. On May 22, 2013, at approximately 12:00 a.m., [redacted] was upstairs in her bedroom listening to gospel music. As [redacted] shut off the music, she heard two gunshots and loud banging. [redacted] ran to her kids bedrooms.

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b7CInvestigation on 12/04/2013 at Orlando, Florida, United States (In Person)File # 297-HQ-A1271966-DDate drafted 12/05/2013

by [redacted]

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Continuation of FD-302 of Canvass Interviews, On 12/04/2013, Page 2 of 3

to check on them and looked out the window. When [] looked out the window she observed a bald white male talking on a cellular telephone. [] did not go outside or call the police. [] was working at the time of the incident.

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[] date of birth [] Social Security Account Number (SSAN): [] and [] date of birth [] were interviewed at their residence located at [] Orlando, Florida, 32819 with regard to the shooting incident on May 22, 2013. On May 22, 2013, at approximately 12:00 a.m., [] heard a noise like a gunshot and did not go outside. [] did not know where the noise came from and did not observe anything else out of the ordinary on the evening of May 21, 2013 or the early morning hours of May 22, 2013. [] was out of the country at the time of the incident.

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[] date of birth [] SSAN: [] and [] date of birth [] SSAN: [] were interviewed at their residence located at [] Orlando, Florida, 32819 with regard to the shooting incident on May 22, 2013. Both individuals were home and neither [] heard or observed anything out of the ordinary on the evening of May 21, 2013 or the early morning hours of May 22, 2013 until law enforcement arrived. [] observed one male with a head bandage who appeared to be law enforcement obtaining medical assistance.

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[] date of birth [] and [] date of birth [] were interviewed at their residence located at [] Orlando, Florida, 32819 with regard to the shooting incident on May 22, 2013. Both individuals were home, asleep, and neither [] heard or observed anything out of the ordinary on the evening of May 21, 2013 or the early morning hours of May 22, 2013.

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[] date of birth [] SSAN: [] and [] date of birth [] SSAN: [] were interviewed at their residence located at [] Orlando, Florida, 32819 with regard to the shooting incident on May 22, 2013. On the evening of May 22, 2013, [] was staying at a hotel with her kids and [] was working in Tampa, Florida.

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[] date of birth [] SSAN: [] was interviewed at his residence located at [] Orlando, Florida, 32819 with regard to the shooting incident on May 22, 2013. [] was working during the time of the incident and did not return until approximately 2 a.m. on May 22, 2013,

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TODASHEV-929

297-HQ-A1271966-D

Continuation of FD-302 of Canvass Interviews, On 12/04/2013, Page 3 of 3

when he was not allowed to return to his residence due to the police barricades.

[redacted] date of birth [redacted] was interviewed at her residence located at [redacted] Orlando, Florida, 32819 with regard to the shooting incident on May 22, 2013. [redacted] was home watching her television and did not hear or observe anything out of the ordinary on the evening of May 21, 2013 or the early morning hours of May 22, 2013.

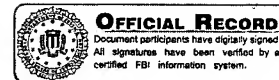
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Interviews were not conducted at the residences below due to the occupants not being home:

[redacted]	Orlando, Florida
[redacted]	Orlando, Florida
[redacted]	Orlando, Florida
[redacted]	Orlando, Florida
[redacted]	Orlando, Florida
[redacted]	Orlando, Florida
[redacted]	Orlando, Florida
[redacted]	Orlando, Florida
[redacted]	Orlando, Florida

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TODASHEV-930

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

Supervisory Special Agent (SSA) [redacted] conducted a review of investigative file 89B-TP-2886360. The following summarizes the administrative and investigative components of the investigation:

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Date opened: Full Investigation opened 05/23/2013

Case Agent: Special Agent [redacted]

Squad: TP-ORA5

Supervisor: SSA [redacted]

Total Number of serials in main file: A total of six serials as of 05/23/2013

List of sub-files: Not applicable

(As of the date of this report, the investigation remains ongoing.

UNCLASSIFIED//~~FOUO~~Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)File # 297-HQ-A1271966-D-43Date drafted 05/23/2013

by [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TODASHEV-932

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

MACBOOK LAPTOP COMPUTER MODEL # A1181 (BLACK)

NOKIA 6080 Cellular telephone

NOKIA SILVER TELEPHONE

NOKIA Cellular telephone MODEL C301 SILVER

SAMSUNG DIACRITY MODEL: SCH R360 ~~57-A3L SCH R360~~ FCC ID A3L SCH R360

IPHONE FCC ID BCG-A1303B ICIP 579C-A1303A MODEL A1303 16-Gig

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

04.21.2013
Date


Signature

Witness

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TODASHEV-933

CONSENT TO SEARCH COMPUTER(S)

I, TBRAGIM TODASHEV, have been asked by Special Agents of the Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

MACBOOK MODEL # A1181 BLACK LAPTOP COMPUTER
CPU Make, Model & Serial Number (if available)

NOKIA 6080 Cellular telephone, Nokia Silver TELEPHONE (cellular),
Storage or Retrieval Media, Computer Peripherals

NOKIA cellular telephone model C301, SAMSUNG BLACKBERRY MODEL

SCH360-FFC10, A3L SCH R360, IPHONE MODEL A1303 16 gig. FCCID: BCEA13030

and located at _____, which I own, possess, control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: _____

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

04212013
Date

04/21/2013
Date

JH

Orlando, FL
Location

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/07/2013

IBRAGIM TODASHEV, date of birth September 22, 1985, telephone number (407)350-0932, having a residence at [redacted] Orlando, Florida, was interviewed in regards to an ongoing Federal investigation. Present for the interview were Massachusetts State Police (MSP) Troopers [redacted] (TPR [redacted]), [redacted] (TPR [redacted]), and Federal Bureau of Investigation (FBI) Special Agent [redacted] (SA [redacted]). The interview time and location were coordinated with TODASHEV by FBI Task Force Officer [redacted] (TFO [redacted]). TODASHEV previously met with FBI agents at the Orlando Police Department (OPD) for an interview, but advised TFO [redacted] that he would not meet at that location again.

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Therefore, it was agreed upon to meet at his residence. After being advised of the identities of the interviewing Agent/Troopers, Todashev provided the following information:

TODASHEV was first questioned as to his relationship with [redacted]. He advised that he did not know her very well, and that he only saw her in 2008 and 2009 when he (TODASHEV) and [redacted] TAMERLAN TSARNAEV (TSARNAEV) were better friends and saw more of each other. TSARNAEV and TODASHEV had a falling out after they were involved in a physical fight. TODASHEV never saw [redacted] outside of the time he was in TSARNAEV's company. He simply thought of [redacted] as, [redacted]. [redacted] TODASHEV advised that he did not know much about [redacted] movements, and that he had only been in TSARNAEV's home a couple of times in 2008 and 2009. After TODASHEV and TSARNAEV fought, they did not see much of each other after that. When they did run into one another, it was typically at Friday prayer at the mosque. TODASHEV was asked about a photograph (administrative note: it was shown to him at a prior interview) that was taken at a celebration for the end of Ramadan.

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TODASHEV, TSARNAEV and [redacted] were captured in the photograph. TODASHEV was asked if [redacted] was present for the celebration that was being held at a mosque, however, he did not know if she was there.

When questioned about [redacted] knowledge of the Boston Bombings, he advised that he was unaware if she knew of the plan to bomb the marathon.

Investigation on 05/21/2013 at Orlando, Florida, United States (In Person)

File # 343G-BS-2902066

Date drafted 06/07/2013

by [redacted]

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343G-BS-2902066

Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 2 of 13

When asked about [REDACTED] TODASHEV advised that he knew him as [REDACTED] [REDACTED] worked [REDACTED] but had other jobs as well. TODASHEV could not recall where [REDACTED] worked. TODASHEV would occasionally see [REDACTED] at night clubs. He (TODASHEV) also advised that he and [REDACTED] used to live [REDACTED] and TSARNAEV in Chelsea, Massachusetts. TODASHEV did not really know [REDACTED] friends because they were younger.

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TODASHEV advised that while he was living in Boston, he spoke with [REDACTED] once or twice a week, or maybe more. Since moving to Florida, TODASHEV now speaks to [REDACTED] maybe once a month. TODASHEV added that, "he never picks up", referring to [REDACTED] and his phone. TODASHEV last spoke to [REDACTED] one or two days after the marathon bombing. They asked each other how they were doing, and [REDACTED] advised that "something happened in Boston." When TODASHEV inquired as to what happened, [REDACTED] stated, "watch the news, you'll find out." [REDACTED] worked in the [REDACTED] and was also a [REDACTED]. He [REDACTED] worked for [REDACTED]. When asked about [REDACTED] financial status, TODASHEV advised that he did not believe [REDACTED] had much money, although he never asked him directly. [REDACTED] is now married to [REDACTED] Last Name Unknown [REDACTED] LNU). He [REDACTED] was not married to [REDACTED] LNU when TODASHEV left for Florida. When asked about companies located in Chelsea, MA, [REDACTED] advised that he knew that [REDACTED] based his company [REDACTED] in Chelsea, MA. [REDACTED] also lived in Chelsea, MA. When asked about the name [REDACTED] advised that he thought [REDACTED] went by the name [REDACTED]. TODASHEV was asked if he knew anyone living in New Jersey. He advised that he knew a Chechen male, [REDACTED] Last Name Unknown [REDACTED] LNU), who lived there. [REDACTED] LNU was approximately [REDACTED] years old at the time TODASHEV was speaking with him. [REDACTED] LNU had children who were into Mixed Martial Arts (MMA), and he approached TODASHEV over the telephone to talk about it. TODASHEV never met [REDACTED] LNU in person. TODASHEV advised that he knew no one living in Los Angeles, CA.

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TODASHEV arrived in the United States sometime in June 2008. He first lived in Pennsylvania and was working at a carnival for approximately one week until he was fired. TODASHEV advised that the owner of the carnival was having him work day and night. They would have to constantly move the carnival from one city to another and it was non-stop. TODASHEV told the

TODASHEV-936

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Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 3 of 13

owner that he did not want to work anymore, so he was fired. While working at the carnival, he was living at a place in the woods with the rest of the carnival employees.

After being fired, TODASHEV then moved to Boston, MA in June 2008.

Prior to moving to Boston, MA, TODASHEV called an individual named [REDACTED] Last Name Unknown [REDACTED] LNU) who was located in Moscow, Russia. [REDACTED] LNU put TODASHEV in contact with some of his friends in Boston, specifically [REDACTED] who could assist with his relocation efforts.

TODASHEV met [REDACTED] LNU in Moscow prior to coming to the United States. [REDACTED] advised TODASHEV that he could set him up with a job once he arrived in Boston.

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Once TODASHEV arrived in Boston, he stayed with [REDACTED] for one or two days. [REDACTED] then connected TODASHEV, [REDACTED] and [REDACTED] Last Name Unknown [REDACTED] LNU) together. TODASHEV lived with that group in Chelsea, MA for about one month. He (TODASHEV), then moved to Watertown, MA for a short period of time, and then moved back in with [REDACTED] in Cambridge, MA. TODASHEV lived there for approximately six months. He then moved to Atlanta, GA to live with [REDACTED] [REDACTED], sometime in 2009 or 2010. TODASHEV met [REDACTED] through their mutual friend, [REDACTED] while they were all in Boston. At the time, [REDACTED] was visiting the Boston area for a couple of days. After meeting TODASHEV, [REDACTED] returned to Atlanta. TODASHEV visited [REDACTED] in Atlanta once after they first met in Boston. He flew there in either 2009 or 2010. After the visit, TODASHEV returned to Boston but stayed in touch with [REDACTED] by phone. After a period of time, he then moved down to Atlanta to be with [REDACTED] permanently. He did not remember the address where he first lived in Atlanta with [REDACTED]

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TODASHEV left Atlanta in May or June, 2011, to return to Boston, MA. He had grown tired of Atlanta. He was not working and he was not training MMA due to the fact he had knee surgery in 2009 prior to his move to Atlanta, GA. Once TODASHEV's knee healed, he wanted to return to Boston, MA to resume his MMA training. TODASHEV estimates he lived in Atlanta, GA for one to one and a half years. He never owned a vehicle while living in Atlanta, GA. TODASHEV did not recall whether he made his return trip to Boston, MA by bus or plane.

TODASHEV-937

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Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 4 of 13

When TODASHEV arrived back in Boston, MA, he moved to Allston or Brighton on Gordon Street. At that location, he moved in with "a bunch of students." TODASHEV did not recall who they were, but there were three or four of them. He did not know them prior to moving in with them. TODASHEV stayed at [REDACTED] address until the beginning of September 2011. TODASHEV stated that he stayed at [REDACTED] for "the first ten days" of September, then he moved back to Atlanta, GA. He thinks he took a GREYHOUND bus back to Atlanta, GA. He left from downtown Boston, travelled alone, and he thinks he left in the daytime. TODASHEV paid cash for the ticket, and he used the name IBRAGIM TODASHEV to buy the ticket. TODASHEV advised that he moved back to Atlanta because he had recently lost an amateur MMA title fight and lost his job. The fight took place in July or August 2011, and he was working for VTL transportation while he was living at [REDACTED]. TODASHEV drove an old DODGE CARAVAN for VTL transportation and he was allowed to drive the van for personal use. TODASHEV was later involved in a car accident while driving the van, and he was fired from VTL.

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When asked about his cell phone, TODASHEV advised that he has had his current number for a long time. He did have prior numbers, but he does not remember them.

TODASHEV advised that on this last GREYHOUND bus trip to Atlanta, the bus stopped a couple of times. He believes it stopped in New York City and one other location that he could not recall. When he arrived in Atlanta, TODASHEV stated that he called [REDACTED]. He then advised that [REDACTED] was actually waiting for him at the bus station in Atlanta. He and [REDACTED] then went to [REDACTED] residence, where he ended up staying for the next couple of weeks. After that, TODASHEV left Atlanta for Orlando, Florida. He advised that he probably took a GREYHOUND bus but he was not certain. The bus was grey in color, and he paid cash for his bus ticket. Once he arrived at the bus station in Orlando, TODASHEV was met by "a bunch of guys", including [REDACTED]. [REDACTED] was living in [REDACTED] FL at the time. The bus station was located at John Young Orange Blossom Trail in Orlando.

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When asked about his friends [REDACTED] TODASHEV advised that he mostly hung out with them during his time in Boston. [REDACTED] moved to Florida at the same time TODASHEV made his first trip to Atlanta.

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TODASHEV-938

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Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 5 of 13

In the Summer of 2011, TODASHEV hung out with TSARNAEV and [REDACTED]. He would see TSARNAEV at the gym, and [REDACTED] at the mosque and in Cambridge and Brighton. TODASHEV was working out at the WAIKRU gym five to six days a week, mostly in the evenings. He would train with [REDACTED], [REDACTED] Last Name Unknown [REDACTED] (LNU) and [REDACTED] Last Name Unknown [REDACTED] (LNU). TODASHEV was friends with [REDACTED] of the WAIKRU gym, [REDACTED] Last Name Unknown [REDACTED] (LNU). TODASHEV advised that he never saw any of these guys outside of the gym. There were also a couple of "Americanized" Russians who worked out at the gym, however, they spoke little Russian. TODASHEV never worked out with TSARNAEV at the gym, because he (TSARNAEV) would come to the gym to train at different times than TODASHEV. TODASHEV advised that TSARNAEV used to drive a white HONDA CRV, and a silver MERCEDEZ C180.

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TODASHEV was asked about his marriage [REDACTED]. He advised that he and [REDACTED] "had been to mosque", but that they were no longer married.

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TODASHEV advised that he divorced her by stating, "you're not my wife", three times. They do however still stay in contact with one another.

TODASHEV estimates that they can be in contact with each other almost daily at times. Whenever [REDACTED] is in Russia, they will stay in contact over SKYPE. [REDACTED] does not have a FACEBOOK account, however, sometimes she uses TODASHEV's. TODASHEV does not know [REDACTED] very well. [REDACTED] does not interfere in their relationship, and he has only met her on two or three occasions. The last time TODASHEV saw [REDACTED] was during a recent trip to Georgia to renew the registration on his vehicle, which actually belongs to [REDACTED].

TODASHEV met with [REDACTED] at her residence and [REDACTED] was there. He arrived late in the evening, and he spent the night. The next day TODASHEV renewed the vehicle registration and spent an additional night at [REDACTED]. The next day, TODASHEV and [REDACTED] left for Atlanta together.

When asked about the phone number (617)749-6196, TODASHEV advised that he did not remember it, but that it could be his old number if his friends said it was. TPR [REDACTED] then produced a MASSACHUSETTS DEPARTMENT OF TRANSITIONAL ASSISTANCE (MDTA) form dated August 19, 2011, that was filled out in TODASHEV's name. The form had the number (617)749-6196 listed as the phone number for TODASHEV. He then advised that sometimes [REDACTED] would fill out the EBT forms for him. TODASHEV was then shown a form from the INTERNATIONAL INSTITUTE, that was filled out with his signature and dated September 7, 2011. He advised that it was his signature, but that he

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TODASHEV-939

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Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 6 of 13

was not sure on the date. When questioned about his EBT card, TODASHEV advised that he gave his EBT card to [REDACTED] one week prior to leaving Boston in September 2011.

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During follow up questioning as to TODASHEV's movements in September 2011, TODASHEV advised that although he was forced out of Gordon Street in September, he continued to live there for several days. He cited the fact that the owner was never around and that there was still room in the building for him to stay. TODASHEV advised that he also spent a couple of nights with [REDACTED] in Brighton, and a couple of nights with [REDACTED] and his family. [REDACTED] and his father were the only ones staying in the residence at the time TODASHEV was staying there. TODASHEV does not recall what day he left Boston. It could have been a Sunday or a Monday, but he thinks he left on September 10, 2011. Seeing the documents provided by TPR [REDACTED] helped his recollection.

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The telephone number (407)350-0932 was obtained by TODASHEV once he arrived in Florida. He advised that during his time in Boston, he had only one cellular phone, stating, "why would I have more than one phone?"

TODASHEV switched from a Boston phone to a Florida phone because the cellular plan in Florida was only \$40.00 and it was cheaper. TPR [REDACTED] then produced a receipt from BOSTON WIRELESS in Revere, MA for a \$40.00 SIMPLE MOBILE cellular phone plan. When asked if that was record of his purchase, TODASHEV responded, "could be."

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A couple days before TODASHEV left Boston for Atlanta, he got together with [REDACTED] and [REDACTED]. They all drove around Boston together, however, TODASHEV does not remember what they did specifically. The night before TODASHEV left for Florida, he did not do anything. He believes he may have been staying with [REDACTED] or [REDACTED] that night. TODASHEV advised that he made plans to move back to Atlanta at the end of August. TODASHEV was asked who was living at [REDACTED] residence when he (TODASHEV) was staying there. He advised that [REDACTED] may have been staying there along with his [REDACTED] father. TODASHEV stated that he left Boston on a GREYHOUND bus on September 9, 10 or 11th.

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TODASHEV was shown phone records detailing phone calls between (617)749-6196 (His phone number) and [REDACTED] phone [REDACTED] and

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TODASHEV-940

343G-BS-2902066

Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 7 of 13

[redacted] and [redacted] phone [redacted] on September 12, 2011.

TODASHEV was then asked where he was at the time these phone calls were placed. He advised, "I guess in Atlanta. My friends would not call [redacted] at 12:25 at night." TODASHEV also advised that he would never loan his phone to another person, any longer than it took for them to make a phone call. TODASHEV advised that the phone records would show where he was when the calls were made. TODASHEV was asked why his phone appears to stop being used on September 12, 2011, and he did not know why. TODASHEV does not remember borrowing a phone after he stopped using his phone.

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TODASHEV remembers arriving in Atlanta on the GREYHOUND bus sometime in the evening. He advised that it was a two day trip to Atlanta with stops along the way.

The accident TODASHEV was involved in while driving for VTL occurred in June 2011. TODASHEV last saw TSARNAEV at a Friday or evening prayer at the mosque. Friday prayers are held at noon. It was two or three days prior to his departure for Florida.

TODASHEV advised that he follows the Chechen news online, and that he does not really pay attention to the United States news. When asked if he remembered BRENDEN MESS (MESS), TODASHEV advised that he did, and that he saw him at the gym. TODASHEV never heard about TSARNAEV's involvement in a triple homicide. As our questioning continued and we began to focus on the triple homicide in Waltham, MA, TODASHEV asked about what we "could offer him." He then stated that [redacted]

b7A

TODASHEV then advised that he has looked on the Internet, and he knows that deals can be made with people that cooperate with investigators. He then asked the question, "what if I didn't go there at all? If I wasn't there, but I can tell you. What can you do for me?"

(Administrative note: Partial Audio/Video recordings of the interview exist from this point forward. For an exact verbatim record of the recorded interview, see the CD contained in the 1A section of the case file)

TODASHEV-941

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Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 8 of 13

TODASHEV advised that [REDACTED]

[REDACTED]

b7A

The next time TODASHEV heard anything about the robbery, was on September 12, 2011, the day after the robbery. [REDACTED]

[REDACTED]

b7A

After being confronted on his story that he was not involved in the triple homicide, TODASHEV stated, [REDACTED]

[REDACTED] At this point TPR [REDACTED] advised TODASHEV of his miranda rights. After being provided with an FBI advice of rights form (FD-395), TPR [REDACTED] again advised TODASHEV of his rights and had him sign the form. This occurred at approximately 10:25 P.M.

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TSARNAEV advised that he first approached TODASHEV during Ramadan [REDACTED]

[REDACTED] TODASHEV then paused and advised the interviewing TPRs/Agent that he was speaking to them without a lawyer present, and that he was not sure if he could trust them. TODASHEV then advised that he could obtain a lawyer if he wanted to and that it was his right to do so. He (TODASHEV), appeared somewhat reluctant to move forward, making the statement that he could be imprisoned for "like ten years." TODASHEV then continued, advising that TSARNAEV never mentioned that [REDACTED]

[REDACTED]

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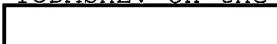
TODASHEV-942

343G-BS-2902066

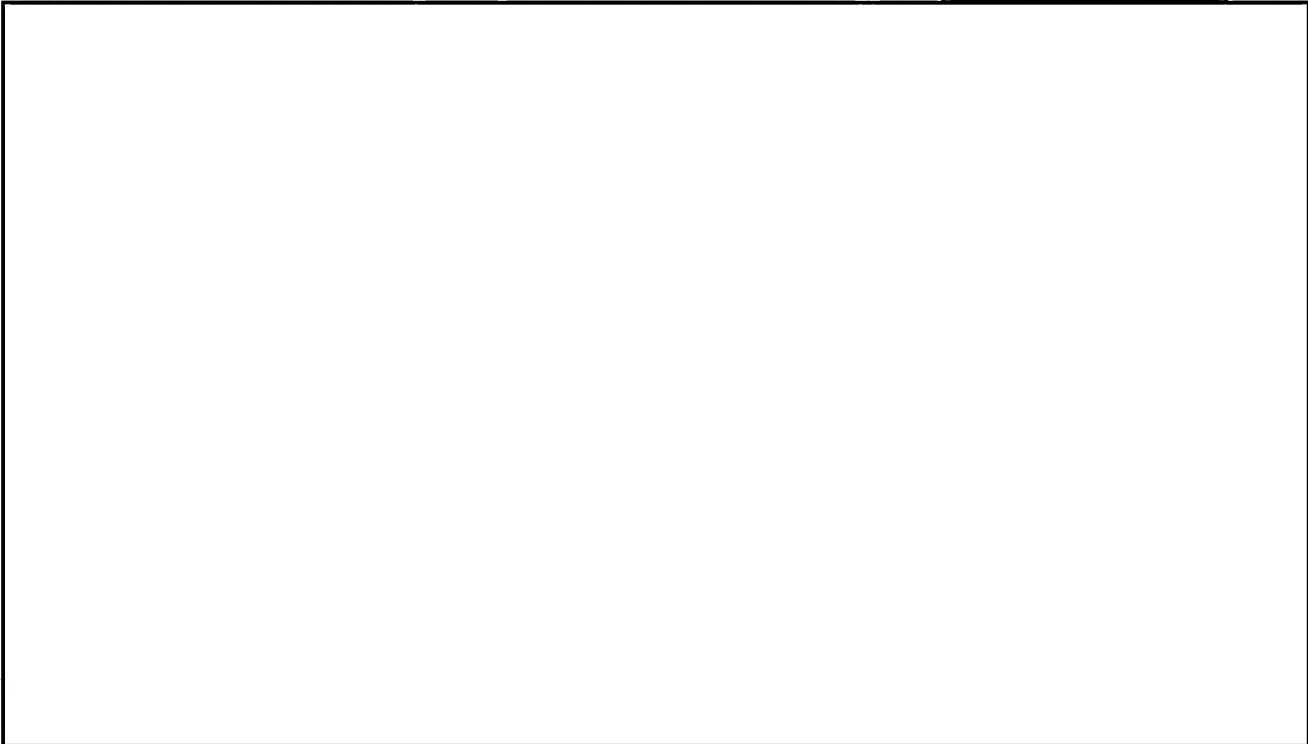
Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 9 of 13




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On the evening of September 11, 2011, TSARNAEV met TODASHEV on the street somewhere in Brighton, MA near the WAIKRU gym. 

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As soon as 

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TODASHEV-943

343G-BS-2902066

Continuation of FD-302 of Interview of Ibragim Todashev , On 05/21/2013 , Page 10 of 13

While this was going on,

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b7A

TODASHEV-944

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Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 11 of 13

[REDACTED]

b7A

TODASHEV advised that he and TSARNAEV never really had a good relationship.

[REDACTED]

b7A

[REDACTED]

b7A

When questioned as to whether

[REDACTED]

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[REDACTED]

When TODASHEV was asked about

[REDACTED]

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[REDACTED]

TODASHEV-945

343G-BS-2902066

Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 12 of 13

TODASHEV previously stated, [REDACTED]

[REDACTED]

b7A

TODASHEV advised that [REDACTED] he left his cellular phone at home. [REDACTED] he purposely disposed of the phone (administrative note: TODASHEV's cellular phone number at the time was 617-749-6196). TODASHEV boarded a GREYHOUND bus in South Station the day after the murders, booking a ticket using a Russian or Chechen name. TODASHEV advised that he [REDACTED]

[REDACTED]

b7A

TODASHEV was offered an opportunity to [REDACTED]

[REDACTED] He advised that he would like the opportunity to do so [REDACTED]

[REDACTED]

b7A

[REDACTED] TODASHEV attacked the interviewing agents and was shot and killed in a violent confrontation. For a more detailed account of the incident, please refer to the shooting incident review board investigation that was conducted.

TODASHEV-946

343G-BS-2902066

Continuation of FD-302 of Interview of Ibragim Todashev, On 05/21/2013, Page 13 of 13

TODASHEV-947

FEDERAL BUREAU OF INVESTIGATION
ADVISE OF RIGHTS

LOCATION:

Date:

5/21/13

Time:

10:25 pm

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

CONSENT

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

Signed:

[Signature]

WITNESS

Witness:

[Signature]

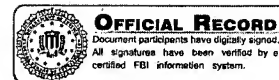
Witness:

Time:

10:25 pm

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UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [redacted]
[redacted] on 05/23/2013 at Orlando, Florida:

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An internet search was conducted for a map of [redacted]
Orlando, Florida 32819, Google Maps.

A copy of the map was printed for inclusion in the 1A section of the
file.

UNCLASSIFIED//~~FOUO~~

Investigation on 05/23/2013 at Maitland, Florida, United States (, Other (Internet))

File # 297-HQ-A1271966-D-45

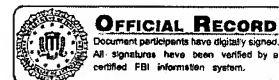
Date drafted 05/23/2013

by [redacted]

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b7C

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TODASHEV-949

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

On 05/23/2013, Assistant Inspector-in-Place downloaded the following weather information from The Weather Channel Internet site regarding weather conditions on 05/22/2013 for the Orlando, Florida area:

b6
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Sunrise: 6:32 AM;

Sunset: 8:14 PM;

High Temperature: 84 degrees Fahrenheit;

Low Temperature: 69 degrees Fahrenheit;

Weather Conditions: PM Thunder Storms; .16 inches of precipitation;

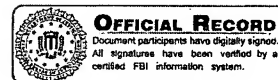
Moon Phase: Waxing Gibbous

A copy of the aforementioned printout was placed in a 1A envelope.

UNCLASSIFIED//~~FOUO~~Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)File # 297-HQ-A1271966-D-48Date drafted 05/23/2013by b6
b7C

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TODASHEV-950



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

The following investigation was conducted by Assistant Inspector in Place (AIIP) [redacted] on 05/24/2013 at Orlando, Florida:

b6
b7C

Supervisory Special Agent [redacted] assigned to the Tampa Field Office (TP), Orlando Resident Agency provided AIIP [redacted] with a four different FD-192 Evidence Logs (FD-192). On 05/22/2013, the FD-192s were established by the TP Evidence Response Team (ERT) at an Agent-involved shooting crime scene located at [redacted], Orlando, Florida 32819. ERT collected Boston Field Office Agent [redacted] FBI issued weapon which included: one Glock 23 handgun with serial number of NM56922 (evidence item 1B22); one Glock 23 magazine (evidence item 1B19); seven .40 caliber Smith and Wesson rounds (evidence item 1B20); and one Glock holster with serial number 0702-83 (evidence item 1B21). The FD-192s established chain of custody of all four components of the weapon by ERT members from the crime scene to the TP Evidence Control Room.

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Investigation on 05/24/2013 at Orlando, Florida, United States (In Person)

File # 297-HQ-A1271966-D-63

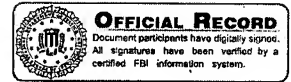
Date drafted 05/24/2013

by [redacted]

b6
b7C

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TODASHEV-951

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [redacted]
[redacted] on 05/23/2013 at Orlando, Florida:

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b7C

Photographer [redacted] Laboratory Shooting Reconstruction Team, provided AI [redacted] with a sketch of the shooting scene and a photographic log of pictures taken at [redacted] Orlando, Florida 32819. The sketch was provided to the Shooting Incident Review Team (SIRT) for use while conducting the shooting incident review.

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The sketch was scanned and uploaded into [redacted] in the 1A section of the SIRT investigative file.

b7E

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Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)

File # 297-HQ-A1271966-D-47

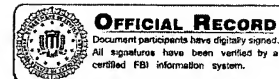
Date drafted 05/23/2013

by [redacted]

b6
b7C

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TODASHEV-952

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [redacted]
[redacted] on 05/23/2013 at Orlando, Florida:

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b7C

Photographer [redacted] Laboratory Shooting Reconstruction Team, provided AI [redacted] with aerial photographs of the residence located at [redacted] Orlando, Florida 32819. The photographs were provided to the Shooting Incident Review Team (SIRT) for use while conducting the shooting incident review.

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b7C

The photographs were scanned and uploaded into [redacted] in the 1A section of the SIRT investigative file.

b7E

UNCLASSIFIED//~~FOUO~~

Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)

File # 297-HQ-A1271966-D - 57

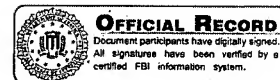
Date drafted 05/23/2013

by [redacted]

b6
b7C

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TODASHEV-953



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector in Place (AIIP) [redacted] on 05/23/2013 at Orlando, Florida:

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b7C

Special Agent [redacted] of the Evidence Response Team (ERT), assigned to the Tampa Field Office (TP), Orlando Resident Agency provided AIIP [redacted] with a FBI ERT Casebook. The casebook documented an Agent-involved shooting on 05/22/2013, at [redacted] Orlando, Florida 32819. The casebook was prepared by TP ERT Team Leader [redacted]. The casebook included: an Administrative Worksheet that documented the ERT Roster and timeline of processing the scene; an Evidence Recovery Log; and a Photographic Log displaying 360 crime scene photographs. A CD-ROM accompanied the casebook which contained the same crime scene photographs.

b6
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Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

File # 297-HQ-A1271966-D-51

Date drafted 05/23/2013

by [redacted]

b6
b7C

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TODASHEV-954



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector in Place (AIIP) [redacted] on 05/23/2013 at Orlando, Florida:

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b7C

Special Agent [redacted] of the Evidence Response Team, assigned to the Tampa Field Office, Orlando Resident Agency provided AIIP [redacted] with a copy of a FD-597 Receipt for Property. The FD-597, dated 05/22/2013, was left at an Agent-involved shooting crime scene, located at [redacted] Orlando, Florida 32819.

b6
b7C

The FD-597 will be included in the 1A section of the investigative file.

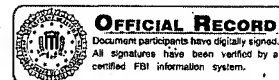
Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)File # 297-HQ-A1271966-D-53Date drafted 05/23/2013

by [redacted]

b6
b7C

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TODASHEV-955



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

The following investigation was conducted by Assistant Inspector in Place (AIIP) [redacted] on 05/23/2013 at Orlando, Florida:

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b7C

Special Agent (SA) [redacted] of the Evidence Response Team, assigned to the Tampa Field Office, Orlando Resident Agency provided AIIP [redacted] with a crime scene sketch. On 05/22/2013, the not to scale sketch was created by SA [redacted] representing an Agent-involved shooting crime scene located at located at [redacted] Orlando, Florida 32819.

b6
b7C

The sketch is included in the 1A section of the investigative file.

Investigation on 05/23/2013 at Orlando, Florida, United States (Email)

File # 297-HQ-A1271966-D-61

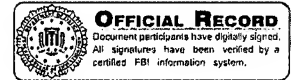
Date drafted 05/24/2013

by [redacted]

b6
b7C

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TODASHEV-956

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/19/2014

The following investigation was conducted by Assistant Inspector(AI) [redacted] on 05/23/2013 at Orlando, Florida: Special Agent [redacted] of the Evidence Response Team, assigned to the Tampa Field Office, Orlando Resident Agency provided AI [redacted] with a CD-ROM (CD). The CD contained 325 different photographs taken by TP ERT of Todashev's residence and items of evidence. A total of one CD was provided.

b6
b7C

The CD is included in the 1A section of the investigative file.

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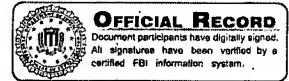
Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)File # 297-HQ-A1271966-DDate drafted 03/19/2014

by [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TODASHEV-957



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector in Place (AIIP) [redacted] on 05/23/2013 at Orlando, Florida:

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b7C

Special Agent [redacted] of the Evidence Response Team, assigned to the Tampa Field Office, Orlando Resident Agency provided AIIP [redacted] with a CD-ROM (CD). The CD contained 37 different photographs of Boston Field Office Agent [redacted] injuries and blood soaked clothing. Agent [redacted] received these injuries from an attack by Ibragim Todashev, who was being interviewed by Agent [redacted] as a suspect in a homicide investigation. The photos were taken at Florida Hospital, 601 East Rollins Street, Orlando, Florida 32819. A total of three CDs were provided.

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b7C

The CDs are included in the 1A section of the investigative file.

Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

File # 297-HQ-A1271966-D--50

Date drafted 05/23/2013

by [redacted]

b6
b7C

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TODASHEV-958

~~SECRET~~~~UNCLASSIFIED~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**CLASSIFIED BY NSICG/J86J43T30
REASON: 1.4 (C)
DECLASSIFY ON: 02-25-2040
DATE: 02-25-2015To: TAMPA
TP-ORA5

Date: July 7, 2013

Case ID No.: 89B-TP-2886360

b6
b7CLab No.: 130531006 AAR NN
130614011 AAR NN
130626012 AAR NN

Reference: Communications dated May 29, 2013, June 12, 2013 and June 25, 2013.

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT
May 22, 2013b6
b7C

Date specimens received: May 31, 2013, June 14, 2013 and June 26, 2013

The following items were received in the Firearms/Toolmarks Unit:

THE FOLLOWING ITEMS WERE ACQUIRED FROM THE DISTRICT 9 MEDICAL EXAMINER, 2350 EAST MICHIGAN STREET ORLANDO, FLORIDA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated May 29, 2013 assigned Laboratory number 130531006 AAR NN):

- Q9 Projectile from right chest wall (Your 1B23)
- Q10 Projectile from heart (Your 1B23)
- Q11 Projectile from left base of skull (Your 1B23)
- Q12 Projectile from right back (Your 1B23)

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TODASHEV-962

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Q13 Projectile from left lower lung lobe (Your 1B23)

Q14 Projectile from stomach (Your 1B23)

THE FOLLOWING ITEMS WERE ACQUIRED BY FBI TAMPA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated June 12, 2013 assigned Laboratory number 130614011 AAR NN):

Q15 Shell casing (EV2) (Item 1B7, E03415572)

Q16 Shell casing (EV3) (Item 1B8, E03415571)

Q17 Shell casing (EV4) (Item 1B9, E03415570)

Q18 Shell casing (EV5) (Item 1B10, E03415569)

Q19 Shell casing (EV6) (Item 1B11, E03415568)

Q20 Shell casing (EV7) (Item 1B12, E03415567)

Q21 Shell casing (EV12) (Item 1B13, E03415566)

THE FOLLOWING ITEM WAS ACQUIRED BY FBI TAMPA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated June 25, 2013 assigned Laboratory number 130626012 AAR NN):

K5 Glock #23, Serial NMS622 (Item 1B22, E03415547)

The results of the firearms examination are included in this report.

Results of Examinations:

Specimens Q9 through Q14 are .40/10mm caliber copper jacketed hollow point bullets which were fired from a polygonal rifled barrel with six grooves, right twist. The Q9 through Q14 bullets were identified as having been fired from the barrel of the K5 pistol.

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Specimens Q15 through Q21 are .40 S&W caliber cartridge cases which bear the headstamp of Winchester ammunition. The Q15 through Q21 cartridge cases were identified as having been fired in the K5 pistol.

Specimen K5 is a .40 S&W caliber Glock pistol, Model 23, Serial Number NMS622. The K5 pistol functioned normally when test fired in the Laboratory.

Methods:

Bullets

Two bullets, either two evidence items or one evidence item and one bullet test fired in the Laboratory, undergo two stages of comparison. First, the bullets are examined to determine and compare their class characteristics. The class characteristics of fired bullets include diameter, number of land and groove impressions, direction of twist, and the widths of the land and groove impressions. If the class characteristics of the two bullets are not clearly different, the examination moves to a second stage using comparative microscopy.

A microscopic comparison examination consists of a search of the striated marks present on two bullets to determine if patterns of similarity exist. At the completion of these comparisons, one of the following three opinions is issued:

1) Exclusion (Elimination)

If two bullets have different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

- a) The degree of similarity is greater than the Examiner has ever observed in previous evaluations of bullets known to have been fired from different barrels.

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b) The degree of similarity is comparable to that normally observed in bullets known to have been fired from the same barrel.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed, an opinion of Inconclusive is rendered. A failure to meet the conditions for an Exclusion or Identification could be the result of limited microscopic marks of value, a lack of any observed microscopic similarity, or microscopic similarity that is present but too limited to meet the criteria for identification.

Cartridge Cases

Two cartridge cases, either two evidence items or one evidence item and one cartridge case test fired in the Laboratory, undergo two stages of comparison. First, the cartridge cases are examined to determine and compare their class characteristics. The class characteristics of fired cartridge cases include caliber, shape of firing pin impression, shape and orientation of breech face marks, and relative locations of extractor and ejector marks. If the class characteristics of the two cartridge cases are not clearly different, the examination moves to a second stage using comparative microscopy.

A microscopic comparison examination consists of a search of the impressed and striated toolmarks present on two cartridge cases to determine if patterns of similarity exist. At the completion of these examinations, one of the following three opinions is issued:

1) Exclusion (Elimination)

If two cartridge cases have clearly different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

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2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

- a) The degree of similarity is greater than the Examiner has ever observed in previous evaluations of cartridge cases known to have been fired in different firearms.
- b) The degree of similarity is comparable to that normally observed in cartridge cases known to have been fired in the same firearm.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed, one of two types of inconclusive results can be reported. An opinion of No conclusion is rendered if the impressed and/or striated toolmarks present in either or both of the specimens are of poor quality, have limited microscopic marks of value, lack any observed microscopic similarity, or microscopic similarity that is present but too limited to meet the criteria for identification. An opinion of nothing found to indicate is rendered if the microscopic marks of value on both specimens are of good quality but lack correspondence in the impressed and/or striated marks.

Firearms

The make, model and caliber of a firearm are normally determined by directly observing manufacturer markings on the firearm in question. When these are not present, published materials and firearms in the Laboratory's Reference Firearms Collection may be used to make determinations.

Unless otherwise noted, submitted firearms are test fired:

- 1) in the condition they are received in the Firearms/Toolmarks Unit,
- 2) with ammunition from the Laboratory's Reference Ammunition File,
- 3) in a manner that allows for testing of available modes of fire such as manual safety engaged, manual safety disengaged, single action, double action, semi-automatic, fully automatic, etc.

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Limitations:

Bullets

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to random changes in barrels such as wear, corrosion and lead accumulation, bullets fired from the same barrel are sometimes not identifiable as such. Additionally, some barrel manufacturing methods routinely produce barrels that leave limited microscopic marks of value on fired bullets. Damaged, corroded or fragmented bullets may be of little or no value for comparison purposes.

Cartridge Cases

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to possible changes in firearm operating surfaces from wear, corrosion and ordinary fouling and differences in ammunition design and construction, cartridge cases fired in the same firearm are sometimes not identifiable as such. Additionally, some firearm manufacturing methods routinely produce working surfaces that leave limited microscopic marks of value on fired cartridge cases.

Firearms

The results of firearms function examinations describe the operating condition of the firearm as it was received in the Firearms/Toolmarks Unit.

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~~UNCLASSIFIED~~

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items and FTU secondary evidence will be returned under separate cover. For questions about the content of this report or the status of other firearms examinations, please contact Examiner [REDACTED] For other questions, please contact Request Coordinator SA [REDACTED]

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[REDACTED]

Firearms/Toolmarks Unit

b6
b7C

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 7 of 7

130531006 AAR NN

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~~SECRET~~

TODASHEV-968

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WHERE SHOWN OTHERWISE~~UNCLASSIFIED~~**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135CLASSIFIED BY NSICG/J86J43T30
REASON: 1.4 (C)
DECLASSIFY ON: 02-25-2040
DATE: 02-25-2015**REPORT OF EXAMINATION**To: TAMPA
TP-ORA5

Date: September 30, 2013

Case ID No.: 89B-TP-2886360

b6
b7CLab No.: 130531006 AAR NN
130626012 AAR NN
130808005 AAR NN

Reference: Communications dated May 29, 2013, June 25, 2013 and August 6, 2013

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT
May 22, 2013b6
b7C

Date specimens received: May 31, 2013, June 26, 2013 and August 8, 2013

The following items were received in the Firearms/Toolmarks Unit:

THE FOLLOWING ITEMS WERE ACQUIRED FROM THE DISTRICT 9 MEDICAL EXAMINER, 2350 EAST MICHIGAN STREET ORLANDO, FLORIDA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated May 29, 2013 assigned Laboratory number 130531006 AAR NN):

- Q9 Projectile from right chest wall (Your 1B23)
- Q10 Projectile from heart (Your 1B23)
- Q11 Projectile from left base of skull (Your 1B23)
- Q12 Projectile from right back (Your 1B23)

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TODASHEV-969

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Q13 Projectile from left lower lung lobe (Your 1B23)

Q14 Projectile from stomach (Your 1B23)

THE FOLLOWING ITEM WAS ACQUIRED BY FBI TAMPA AND SUBMITTED TO THE LABORATORY FOR EXAMINATION (Communication dated June 25, 2013 assigned Laboratory number 130626012 AAR NN):

K5 Glock #23, Serial NMS622 (Item 1B22, E03415547)

THE FOLLOWING ITEM WAS SUBMITTED TO THE FBI LABORATORY BY FBI TAMPA PER REQUEST OF FBI INSPECTION DIVISION (Communication dated August 6, 2013 assigned Laboratory number 130808005 AAR NN):

Q23 Projectile (1B1, E03415545)

The results of the firearms examinations are included in this report. This report supplements FBI Laboratory report dated July 7, 2013 from the Firearms/Toolmarks Unit.

Results of Examinations:

Specimen Q23 is a .40/10mm caliber copper jacketed hollow point bullet which was fired from a polygonal rifled barrel with six grooves, right twist. The Q23 bullet was identified as having been fired from the barrel of the K5 pistol.

Methods:

Bullets

Two bullets, either two evidence items or one evidence item and one bullet test fired in the Laboratory, undergo two stages of comparison. First, the bullets are examined to determine and compare their class characteristics. The class characteristics of fired bullets include diameter, number of land and groove impressions, direction of twist, and the widths of the land and groove impressions. If the class characteristics of the two bullets are not clearly different, the examination moves to a second stage using comparative microscopy.

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A microscopic comparison examination consists of a search of the striated marks present on two bullets to determine if patterns of similarity exist. At the completion of these comparisons, one of the following three opinions is issued:

1) Exclusion (Elimination)

If two bullets have different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

- a) The degree of similarity is greater than the Examiner has ever observed in previous evaluations of bullets known to have been fired from different barrels.
- b) The degree of similarity is comparable to that normally observed in bullets known to have been fired from the same barrel.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks Examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed, an opinion of Inconclusive is rendered. A failure to meet the conditions for an Exclusion or Identification could be the result of limited microscopic marks of value, a lack of any observed microscopic similarity, or microscopic similarity that is present but too limited to meet the criteria for identification.

Limitations:

Bullets

Page 3 of 4

130808005 AAR NN

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TODASHEV-971

UNCLASSIFIED

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to random changes in barrels such as wear, corrosion and lead accumulation, bullets fired from the same barrel are sometimes not identifiable as such. Additionally, some barrel manufacturing methods routinely produce barrels that leave limited microscopic marks of value on fired bullets. Damaged, corroded or fragmented bullets may be of little or no value for comparison purposes.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items and FTU secondary evidence will be returned under separate cover. For questions about the content of this report or the status of other firearms examinations, please contact Examiner [REDACTED] For other questions, please contact Request Coordinator SA [REDACTED]

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[REDACTED]

Firearms/Toolmarks Unit

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This report contains the opinions/interpretations of the examiner(s) who issued the report.

~~SECRET~~~~UNCLASSIFIED~~CLASSIFIED BY NSICG/J86J43T30
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 05-04-2015

FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISETo: Tampa
TP-ORA5
[Redacted]

Date: September 18, 2013

Case ID No.: 89B-TP-2886360

b6
b7CLab No.: 130808005 AAR FY
130816006 AAR FY

Reference: Communications dated August 6, 2013 and August 15, 2013

Your No.:

Title: IBRAGIM TODASHEV:
SPECIAL AGENT [Redacted]
May 22, 2013b6
b7C

Dates specimens received: August 8, 2013 and August 16, 2013

THE FOLLOWING ITEMS WERE SUBMITTED TO THE FBI LABORATORY BY FBI TAMPA PER REQUEST OF FBI INSPECTION DIVISION:**The specimen listed below was examined in the Nuclear DNA Unit under cover of communication dated August 6, 2013 (130808005 AAR FY):**

Q22 Suit coat (1B4, E03415575)

The specimens listed below were examined in the Nuclear DNA Unit under cover of communication dated August 15, 2013 (130816006 AAR FY):

Q26 White table (1B32, E03415562)

Q27 Shelf from table (1B33, E03415561)

This report contains the results of the serological and nuclear DNA analyses.

Results of Serological Examinations:Blood was identified¹ on specimens Q22, Q26, and Q27.~~UNCLASSIFIED~~~~SECRET~~

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Results of Nuclear DNA Examinations:

Specimens Q22-1 (cutting from bloodstain on suit coat), Q22-2, Q22-4, Q22-7, Q22-10 (cuttings from stains on the suit coat), Q26-1, Q26-2 (swabbings of bloodstains on table), Q26-3 (swabbing of stain on the table), Q27-1 (swabbing of bloodstain on shelf), Q27-4 (swabbing of stain on shelf), Q27-5, and Q27-6 (swabbings of bloodstains on shelf) [redacted]

b7E

Based on the typing results from [redacted] male DNA³ is present in the DNA obtained from specimens Q22-1, Q22-2, Q22-4, Q22-7, Q22-10, Q26-1, Q26-2, Q26-3, Q27-1, Q27-4, Q27-5, and Q27-6.

The STR typing results from specimens Q22-1, Q22-2, Q22-4, Q22-7, Q22-10, Q26-1, Q26-2, Q26-3, Q27-1, Q27-4, Q27-5, and Q27-6 were compared to the STR typing results from specimen K70 (TODASHEV), a known sample from IBRAGIM TODASHEV [submitted under FBI Laboratory Number 130508016 AAR FY [redacted] and reported in the FBI Laboratory report dated May 19, 2013].

b1
b3

Based on the STR typing results, specimen K70 (TODASHEV) is excluded as a potential contributor of the DNA obtained from specimens Q22-7, Q26-2, and Q27-4.

The STR typing results from specimen Q27-1 indicate the presence of DNA from two or more individuals. A male major contributor can be discerned and is suitable for comparison purposes. The STR typing results for the minor contributor to specimen Q27-1 are suitable for matching purposes. Specimen K70 (TODASHEV) is excluded as a potential contributor of the DNA obtained from specimen Q27-1.

The STR typing results from specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-5, and Q27-6 indicate the presence of DNA from two or more individuals. The STR typing results for the minor contributor to specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-5, and Q27-6 are not suitable for matching purposes; however, they may be utilized for exclusionary purposes.⁴ Specimen K70 (TODASHEV) is excluded as a potential contributor of the DNA obtained from specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-5, and Q27-6.

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It is noted that the DNA profile obtained from specimens Q22-7, Q26-2, and Q27-4, and the major DNA profile obtained from specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-1, Q27-5, and Q27-6 are consistent with having originated from the same male individual.

The DNA typing results obtained from the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other serological or nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

¹ The identification of blood on an item is established by first using when applicable

b7E

³ The presence of male DNA in a mixture may limit the ability to determine if female DNA is also present in that mixture.

⁴ As used here, STR typing results are deemed not suitable for matching purposes (i.e., inconclusive) when the potential exists that not all of the genetic information in a biological sample has been detected. For STR typing results to be used for matching purposes, sufficient DNA quality and/or quantity is necessary.

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Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover.

For questions about the content of this report, please contact Forensic Examiner [REDACTED]

[REDACTED] For questions about the status of your submission, including any remaining forensic examinations, please contact Supervisory Special Agent [REDACTED]

[REDACTED]

b6
b7C

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]

Nuclear DNA Unit

b6
b7C

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: TAMPA
TP-ORA5

Date: October 28, 2013

Case ID No.: 89B-TP-2886360

b6
b7c

Lab No.: 131008011 AAR FY

Reference: Communication dated October 3, 2013

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT
May 22, 2013b6
b7c

Date specimens received: October 8, 2013

The specimens listed below were examined in the Nuclear DNA Unit:**THE FOLLOWING ITEMS WERE SUBMITTED TO THE FBI LABORATORY BY FBI TAMPA PER REQUEST OF FBI INSPECTION DIVISION:**

- Q28 Dark pants (1B15, E03415557)
- Q29 Dark coat (1B16, E03415556)
- Q30 Dress shirt (1B18, E03415554)

This report contains the results of the serological and nuclear DNA analyses.

Results of Serological Examinations:Blood was identified¹ on specimens Q28, Q29, and Q30.**Results of Nuclear DNA Examinations:**

Specimens Q28-1 and Q28-2 (cuttings from bloodstains on pants), Q29-1 (cutting from bloodstain on coat), and Q30-1 (cutting from bloodstain on dress shirt) were subjected to

UNCLASSIFIED

TODASHEV-977

[REDACTED]

Based on the typing results from [REDACTED] male DNA is present in the DNA obtained from specimens Q28-1, Q28-2, Q29-1, and Q30-1.

The STR typing results from specimens Q28-1, Q28-2, Q29-1, and Q30-1 are consistent with having arisen from a single individual and are suitable for comparison purposes.

It is noted that for comparison purposes, specimen Q30-1 is being used as alternate reference samples for [REDACTED] and hereafter will be designated specimen Q30-1 [REDACTED] to further differentiate it from the other questioned (Q) specimens analyzed.

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The STR typing results from specimen Q30-1 [REDACTED] were compared to the STR typing results from specimens Q22-1 (cutting from bloodstain on suit coat), Q22-2, Q22-4, Q22-7, Q22-10 (cuttings from stains on the suit coat), Q26-1, Q26-2 (swabbings of bloodstains on table), Q26-3 (swabbing of stain on the table), Q27-1 (swabbing of bloodstain on shelf), Q27-4 (swabbing of stain on shelf), Q27-5, and Q27-6 (swabbings of bloodstains on shelf) [submitted under FBI Laboratory numbers 130808005 AAR FY and 130816006 AAR FY and reported in the FBI Laboratory report dated September 18, 2013].

Based on the STR typing results³ and to a reasonable degree of scientific certainty, specimen Q30-1 [REDACTED] is the source⁴ of the DNA obtained from specimens Q22-7, Q26-2, and Q27-4.

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Based on the STR typing results³ and to a reasonable degree of scientific certainty, specimen Q30-1 [REDACTED] is the major contributor⁴ of the DNA obtained from specimens Q22-1, Q22-2, Q22-4, Q22-10, Q26-1, Q26-3, Q27-1, Q27-5, and Q27-6.

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The DNA typing results obtained from the tested specimens are not eligible for entry into the Combined DNA Index System (CODIS). These results will be maintained by the FBI Laboratory for possible future comparisons.

No other serological or nuclear DNA examinations were conducted.

Methods/Limitations:

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

¹ The identification of blood on an item is established by first using, when applicable, [REDACTED]

b7E

[REDACTED]

[REDACTED] The [REDACTED] is used for sex determination. Insufficient DNA quality and/or quantity can affect the ability to generate a DNA typing result and is not an absolute determination that an individual did not come into contact with an item of evidence.

b7E

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover.

For questions about the content of this report, please contact Forensic Examiner [REDACTED]

b6
b7C

[REDACTED] For questions about the status of your submission, including any remaining forensic examinations, please contact Supervisory Special Agent [REDACTED]

In addition to the evidence in the case, the Nuclear DNA Unit has generated secondary evidence that will also be returned to you. The secondary evidence can be found in a package marked NUCLEAR DNA UNIT SECONDARY EVIDENCE. It is recommended that this evidence be stored in a refrigerator or freezer and isolated from evidence that has not been examined.

[REDACTED]

Nuclear DNA Unit

b6
b7C

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Page 4 of 4

131008011 AAR FY

UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Tampa
ORA5
[redacted]

Date: October 24, 2013

Case ID No.: 89B-TP-2886360

b6
b7C

Lab No.: 130808005 AAR ABP

Reference: Communication dated August 6, 2013

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT [redacted]
May 22, 2013b6
b7C

Date specimens received: August 8, 2013

The specimens listed below were examined in the Latent Print Operations Unit:

Q24 Sword (1B3, E03415549)

Q25 Broomstick (1B14, E03415548)

This report documents the friction ridge print examinations.

Results of Examinations:

One latent fingerprint of value was detected on Q24. No latent prints of value were detected on the remaining specimen.

The latent fingerprint is not a fingerprint of IBRAGIM TODASHEV, UCN
20549HD1; [redacted]
SA [redacted]

b6
b7C**Methods:**

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

UNCLASSIFIED

TODASHEV-981

Friction ridge print examinations are conducted using [REDACTED] [REDACTED] which includes an assessment of the quantity and quality of the information present. The steps of [REDACTED] are applied to each examination as appropriate.

b7E

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of [REDACTED] [REDACTED] methodology to a friction ridge print by another examiner.

b7E

Interpretations:

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [REDACTED]

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b7C

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

The requested object shots have been forwarded to the Inspection Division as requested.

The specimens and a photograph of the detected latent print of value are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[REDACTED]

Latent Print Operations Unit

b6
b7C

This report contains the opinions/interpretations of the examiner(s) who issued the report.

UNCLASSIFIED

**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135**REPORT OF EXAMINATION**To: Tampa
ORA5

Date: November 13, 2013

Case ID No.: 89B-TP-2886360

Lab No.: 131010009 AAR ABP
131022013 AAR ABP

Reference: Communications dated October 9, 2013, and October 18, 2013

Your No.:

Title: IBRAGIM TODASHEV;
SPECIAL AGENT
May 22, 2013b6
b7C

Dates specimens received: October 10, 2013 and October 22, 2013

The specimen listed below was submitted under cover of communication dated October 9, 2013, assigned Laboratory number 131010009, and examined in the Latent Print Operations Unit:

Q31 One (1) notebook (1B2, E03415550)

The specimen listed below was submitted under cover of communication dated October 18, 2013, assigned Laboratory number 131022013, and examined in the Latent Print Operations Unit:

K6 Fingerprints and palm prints of Ibragim Todashev (1B31, E03415740)

This report documents the friction ridge print examinations.

Results of Examinations:

Six latent fingerprints and two latent palm prints of value were detected on Q31.

The six latent fingerprints and one latent palm print detected on Q31, a notebook, have been identified as fingerprints and a palm print of IBRAGIM TODASHEV, UCN 20549HD1.

The remaining latent palm print is not a palm print of TODASHEV.

UNCLASSIFIED

TODASHEV-984

Methods:

Items of evidence submitted to the Latent Print Operations Unit for examination may be examined visually, examined with various light sources, and/or processed with chemicals and powders to detect the presence of latent friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using [REDACTED] which includes an assessment of the quantity and quality of the information present. The steps of [REDACTED] are applied to each examination as appropriate.

b7E

Analysis is the assessment of a friction ridge print to determine if sufficient reliable details are present to conduct a comparison with another print and to reach an identification conclusion. If these conditions are met, the print is determined to be of value.

Comparison is the direct side-by-side observation of friction ridge prints of value to determine whether or not the information in two prints is in agreement.

Evaluation is the formulation of a conclusion based on the information gathered during the analysis and comparison of the friction ridge prints.

Conclusions that can be reached are as follows:

- Identification - the determination that there is sufficient quality and quantity of detail in agreement to conclude that two friction ridge prints originated from the same source.
- Exclusion - the determination that there is sufficient quality and quantity of detail in disagreement to conclude that two friction ridge prints did not originate from the same source.
- Inconclusive - the determination that corresponding areas of friction ridge prints are absent and/or unreliable and therefore cannot be identified or excluded.

Verification is the independent application of [REDACTED] methodology to a friction ridge print by another examiner.

b7E

Interpretations:

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item of evidence. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to the many factors involved in the deposition of a friction ridge print, neither the absence of a friction ridge print on evidence nor the exclusion of a friction ridge print with a given source disassociate that source from having touched the evidence.

Remarks:

Fully and clearly recorded palm prints for SA [redacted]
[redacted] recorded in connection with this case as necessary, should be submitted to the FBI Laboratory's Evidence Control Unit with correspondence referencing FBI Laboratory number 131010009. The submitted prints will be used for comparisons and any latent print testimony you may desire in this matter.

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The known prints of TODASHEV should be retained in your files for possible future court use. The individual who recorded these prints will be a necessary witness.

For questions about the content of this report, please contact Physical Scientist/Forensic Examiner [redacted]

b6
b7C

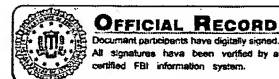
For questions about the status of your submissions, including any remaining forensic examinations, please contact Request Coordinator [redacted]

The specimens and photographs of the detected latent prints of value are being returned under separate cover. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

[redacted]
Latent Print Operations Unit

b6
b7C

This report contains the opinions/interpretations of the examiner(s) who issued the report.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector-in-Place (AIIP) [REDACTED] on 05/22/2013 at Orlando, Florida:

b6
b7C

Special Agent (SA) [REDACTED] of the Boston Field Office, One Center Plaza, Suite 600, Boston, MA 02108, provided AIIP [REDACTED] [REDACTED] copies of Firearms Information, Registration and Shooter Tracking (FIRST) reports pertaining to SA [REDACTED]. The qualifications scores are for the period of 02/07/2013 through 03/14/2013. The documents showed SA [REDACTED] obtained the following scores on the listed dates with the indicated weapon:

Date	Make	Model	Serial Number	Score	Point Scale	Qualifying Score
2/7/2013	Glock	23	NMS622			
2/7/2013	Glock	23	NMS622			
3/14/2013	Glock	23	NMS622			
3/14/2013	Glock	23	NMS622			

b7E

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Investigation on 05/22/2013 at Orlando, Florida, United States (Email)

File # 297-HQ-A1271966-D -42

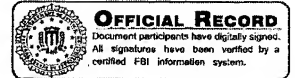
Date drafted 05/23/2013

by [REDACTED]

b6
b7C

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TODASHEV-987

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

The following investigation was conducted by Assistant Inspector [redacted]
[redacted] on May 24, 2013 at Orlando, Florida:

Attached to this EC is a [redacted] print out of the property records for
[redacted] The records reflect SA [redacted] is issued a Glock 23,
Serial number NMS622, Barcode number F2396122.

The [redacted] printout was scanned and uploaded into [redacted] in the 1A
section of the SIRT investigative file.

b6
b7C
b7E

b7E

UNCLASSIFIED//~~FOUO~~

Investigation on 05/24/2013 at Maitland, Florida, United States (Email)

File # 297-HQ-A1271966-D - 68

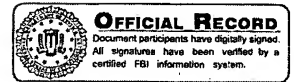
Date drafted 05/24/2013

by [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TODASHEV-988

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following information was provided by Supervisory Special Agent (SSA) [redacted] Chief Division Counsel, Federal Bureau of Investigation (FBI), Boston Field Office.

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b7C

SSA [redacted] advised FBI Deadly Force Policy Training was conducted on 10/23/2012 during legal training provided to the Boston Field Office personnel. Either SSA [redacted] or SSA [redacted] Associate Division Counsel were the presenters of this training, which was memorialized via Electronic Communication (EC) dated 01/17/2013, 1Z-BS-89582 (Legal Training) Serial 850. A review of the attendance records conducted by SSA [redacted] indicated Special Agent [redacted] was present for the training.

b6
b7C

A copy of the EC described above and attached attendance record was provided to the Shooting Incident Review Team for inclusion in the 1A section of the file.

UNCLASSIFIED//~~FOUO~~Investigation on 05/22/2013 at Orlando, Florida, United States (Email)File # 297-HQ-A1271966-D-41Date drafted 05/23/2013

by [redacted]

b6
b7C

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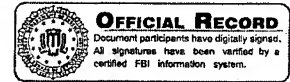
TODASHEV-989

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FD-302 (Rev. 5-8-10)

- 1 of 1 -



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CLASSIFIED BY NSICG/J86J43T30
REASON: 1.4 (C)
DECLASSIFY ON: 02-25-2040
DATE: 02-25-2015

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant
Inspector-in-Place [redacted] on 05/23/2013 at Orlando, Florida:

b6
b7C

SA [redacted] FBI, Tampa Field Office, searched Universal Indices
for Ibragim Todashev and found the following positive results:

- ~~1.~~ [redacted] dated 04/23/2013
- ~~2.~~ 89B-TP-2886360, dated 05/23/2013
- ~~3.~~ [redacted] dated 05/01/2013
- ~~4.~~ [redacted] dated 05/01/2013
- ~~5.~~ [redacted] dated 05/03/2013
- ~~6.~~ [redacted] dated 05/01/2013
- ~~7.~~ [redacted] dated 06/28/2012

b1
b3

b7E

SA [redacted] provided a printed copy of the report described above for
inclusion in the 1A portion of the investigative file.

b6
b7C

~~UNCLASSIFIED//FOUO~~

Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

File # 297-HQ-A1271966-D-46

Date drafted 05/23/2013

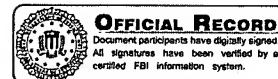
by [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

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TODASHEV-990

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant
Inspector-in-Place [redacted] on 05/23/2013 at Orlando, Florida:

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b7C

Supervisory Special Agent [redacted] Tampa Field Office, Orlando
Residence Agency provided writer with a printed copy of a report dated
05/23/2013 from the National Crime Information Center (NCIC), with criminal
history for Ibragim Todashev, born 09/22/1985, SSAN 012-92-3664, FBI number
20549HD1.

b6
b7C

The NCIC report contained two entries for Todashev, to include two
arrests for offenses including aggravated battery, disorderly conduct, and
resisting arrest.

At the time of the NCIC query, no active arrest warrants were located
for Todashev.

The documents described have been included in the 1A section of the
investigative file.

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Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

File # 297-HQ-A1271966-D-55

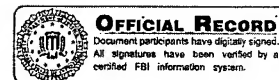
Date drafted 05/23/2013

by [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

TODASHEV-991

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [redacted]
[redacted] on 05/23/2013 at Orlando, Florida:

b6
b7C

Supervisory Special Agent [redacted] Tampa Field Office, ORA,
provided a copy of a Boston Police Department (BPD) incident report on
Ibragim Todashev. The report was in reference to a traffic altercation
Todashev was involved in on 02/11/2010.

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b7C

The [redacted] reports were scanned and uploaded into [redacted] in the 1A
section of the SIRT investigative file.

b7E

UNCLASSIFIED//~~FOUO~~Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)File # 297-HQ-A1271966-D - 60Date drafted 05/23/2013

by [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

TODASHEV-992

Boston Police

Edward F Davis, Police Commissioner

INCIDENT REPORT

ORIGINAL

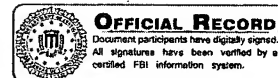
STATUS: APPROVED

KEY SITUATIONS		COMPLAINT NO.	RPT DIST.	CAD RA	RPT RA	CLEAR. DIST.
OTHERS		100077429	A1	111	111	A1
UCR INCIDENT DESCRIPTION		UCR FINAL INCIDENT DESCRIPTION		DATE OCCURRED FROM		DATE OCCURRED TO
DISORDERLY PERSON		DISORDERLY PERSON		02/11/2010		
LOCATION OF INCIDENT		APT.		DISPATCH TIME		TIME OCCURRED FROM
172 TREMONT ST						03:21 PM
NEIGHBORHOOD		TYPE OF BUILDING		PLACE OF ENTRY		WEATHER
FINANCIAL DIST/CHINATOWN / BAY VILLAGE / X-ING		N/A		UNKNOWN		SUNNY DAY
TYPE OF WEAPON TOOL		SUSPECT MODE OF TRANSPORTATION		VICTIM'S ACTIVITY		SUSPECT RELATIONSHIP TO VICTIM
HANDS		VAN		DRIVING		STRANGER
UNUSUAL ACTIONS AND STATEMENTS OF PERPETRATOR						
FIGHTING AND STATED I WILL KILL YOU						
PERSONS	1 TYPE		NAME (LAST, FIRST, MI)		S.S. NO.	
	VICTIM				BOOKING NO.	
	ALIAS		ADDRESS		DOCKET NO.	
					0	
	GENDER		RACE		DOB	
	FEMALE				AGE	
	HEIGHT		WEIGHT		BUILD	
			000		N/A	
	HAIR		EYES			
	OCCUPATION		MARITAL STATUS		EMAIL ADDRESS	
CONTACT #1		CONTACT #2				
(000)-000-0000						
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)						
PERSONS	2 TYPE		NAME (LAST, FIRST, MI)		S.S. NO.	
	VICTIM				BOOKING NO.	
	ALIAS		ADDRESS		DOCKET NO.	
					0	
	GENDER		RACE		DOB	
	MALE				AGE	
	HEIGHT		WEIGHT		BUILD	
	000		000		N/A	
	HAIR		EYES			
	OCCUPATION		MARITAL STATUS		EMAIL ADDRESS	
CONTACT #1		CONTACT #2				
(000)-000-0000						
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)						
PERSONS	3 TYPE		NAME (LAST, FIRST, MI)		S.S. NO.	
	VICTIM				BOOKING NO.	
	ALIAS		ADDRESS		DOCKET NO.	
					0	
	GENDER		RACE		DOB	
	MALE				AGE	
	HEIGHT		WEIGHT		BUILD	
	0-00		000		N/A	
	HAIR		EYES			
	OCCUPATION		MARITAL STATUS		EMAIL ADDRESS	
CONTACT #1		CONTACT #2				
(000)-000-0000						
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)						
CUT OFF BY SUSPECT CAUSING ACCIDENT						
PERSONS	4 TYPE		NAME (LAST, FIRST, MI)		S.S. NO.	
	REPORTER				BOOKING NO.	
	ALIAS		ADDRESS		DOCKET NO.	
					0	
	GENDER		RACE		DOB	
					AGE	
	HEIGHT		WEIGHT		BUILD	
			0		N/A	
	HAIR		EYES			
	OCCUPATION		MARITAL STATUS		EMAIL ADDRESS	
CONTACT #1		CONTACT #2				
(000)-000-0000						
SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)						

PERSONS	5	TYPE	NAME (LAST, FIRST, MI)		S.S. NO.	BOOKING NO.	DOCKET NO.		
		WITNESS				0			
		ALIAS	ADDRESS			GENDER	RACE	DOB	
						MALE	N/A		
		HEIGHT	WEIGHT	BUILD	HAIR	EYES			
		0-00		N/A					
		OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2		
							(000)-000-0000		
		SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)							
		STATED 2 GIRLS WERE KICKING SUSPECT WHILE HE WAS ON THE GROUND							
PERSONS	6	TYPE	NAME (LAST, FIRST, MI)		S.S. NO.	BOOKING NO.	DOCKET NO.		
		WITNESS				0			
		ALIAS	ADDRESS			GENDER	RACE	DOB	
						MALE			
		HEIGHT	WEIGHT	BUILD	HAIR	EYES			
		0-00		N/A					
		OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2		
		SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)							
		WITNESS OF FIGHT HELPED TO BRAKE IT UP							
PERSONS	7	TYPE	NAME (LAST, FIRST, MI)		S.S. NO.	BOOKING NO.	DOCKET NO.		
		OFFENDER	TODASHEV, IBRAGIM		012-92-3664	20100025810			
		ALIAS	ADDRESS			GENDER	RACE	DOB	
			20 HARDING ST, CAMBRIDGE MA 00000-0000			MALE	WHITE NON-HISPANIC	09/22/1985	
		HEIGHT	WEIGHT	BUILD	HAIR	EYES			
		5-10	165	SLIM	DARK BROWN	BROWN			
		OCCUPATION	MARITAL STATUS	EMAIL ADDRESS		CONTACT #1	CONTACT #2		
		DRIVER							
		SPECIAL CHARACTERISTICS (INCLUDING CLOTHING)							
VEHICLES		STATUS	REG. STATE	REG. NO.	PLATE TYPE	YEAR (EXP)	MODEL		
		TOWED; SUSPECT VEHICLE	MA	LV54219	OTHER	2010	E350		
		VEHICLE MAKE YEAR	V.I.N.	STYLE		COLOR (TOP-BOTTOM)			
		FORD - 2009	1FBSS31L28DA53225	VAN		GREY - GREY			
		OPERATOR'S NAME	LICENSE NO.	STATE	OPERATOR'S ADDRESS				
				MA	20 HARDING ST CAMBRIDGE 00000-0000				
		OWNER'S NAME	OWNER ADDRESS						
		COCO TRANSPORTATION	50 BROADLAWN PARK NEWTON MA 02467-3524						
VEHICLES		STATUS	REG. STATE	REG. NO.	PLATE TYPE	YEAR (EXP)	MODEL		
		MV ACCIDENT							
		VEHICLE MAKE YEAR	V.I.N.	STYLE		COLOR (TOP-BOTTOM)			
		PONTIAC - 2005		HATCHBACK		BLUE - BLUE			
		OPERATOR'S NAME	LICENSE NO.	STATE	OPERATOR'S ADDRESS				
		OWNER'S NAME	OWNER ADDRESS						
VEHICLES		STATUS	REG. STATE	REG. NO.	PLATE TYPE	YEAR (EXP)	MODEL		
		N/A							
		VEHICLE MAKE YEAR	V.I.N.	STYLE		COLOR (TOP-BOTTOM)			
		MAZDA - 2008		HATCHBACK		RED - RED			
		OPERATOR'S NAME	LICENSE NO.	STATE	OPERATOR'S ADDRESS				
		OWNER'S NAME	OWNER ADDRESS						
NARRATIVE AND ADDITIONAL INFORMATION:									

About 3:21 PM on Thursday 2/11/10 Officers [redacted] and [redacted] in the [redacted] unit were patrolling in the Downtown Crossing area when a radio call came in for a fight in the area of 172 Tremont St. Upon arrival Officers witnessed several people struggling to restrain a white male, later determined to be the suspect, Ibragim Todashev. Officers heard Todashev yell, "You say something about my mother, I will kill you". Officers struggled to physically restrain and handcuff Todashev. Once Todashev was under control Officers spoke to the victims and witnesses. Officers spoke to [redacted] who stated that the incident started around the corner on Washington St when the driver of the grey van (Todashev) and the driver of a red Mazda 3 [redacted] appeared to be arguing with each other in traffic. All three vehicles Todashev in the van, [redacted] in the Mazda 3, and [redacted] in a blue Pontiac Vibe turned left onto West St and then left onto Tremont St while the argument continued. Both [redacted] and [redacted] stated that while on Tremont St near the intersection of Avery St Todashev pulled directly in front of both [redacted] and [redacted] and abruptly stopped the van causing [redacted] vehicle to slam into the back of Todashev's van. The accident caused minor damage to the rear of Todashev's van and extensive damage to the front of [redacted] Pontiac. [redacted] was able to stop her vehicle and avoid the collision. According to the witnesses Todashev came running out of the van and started a fight with [redacted] and [redacted] the occupants of the Mazda 3. [redacted] stated to Officers that he witnessed the fight from his office which is located in [redacted] and [redacted] where the fight took place. [redacted] stated that he observed that Todashev was clearly the aggressor. [redacted] became so concerned that he ran outside and attempted to help restrain Todashev and that police arrived as he was restraining him. Todashev was placed under arrest and charged with 272-53 Disorderly Person, Resisting Arrest 268-32B, 90-24 2a, Reckless driving, and 89-4a Weaving. Todashev was issued Mass. Uniform Citation M7668172 for Reckless Driving and Weaving. The [redacted] Officer [redacted] and [redacted] Offices [redacted] and [redacted] also responded and provided assistance. [redacted] approached [redacted] and stated that during the fight two females kicked Todashev while he was on the ground. Todashev's vehicle (gray ford van), towed by Todisco claim number 12760. [redacted] vehicle (blue Pontiac Vibe) privately towed by AAA. BPD tow line notified. Motor vehicle inventory completed and filed.

UNIT ASSIGNED	SHIFT	REPORTING OFFICER'S NAME	REPORTING OFFICER'S ID	PARTNER'S ID
[redacted]	2	[redacted]	[redacted]	[redacted]
SPECIAL UNITS NOTIFIED (REPORTING)				
AREA A-1				
DATE OF REPORT	TIME COMPLETED	APPROVING SUPERVISOR NAME	APPROVING SUPERVISOR ID	
02/11/2010	06:16 PM	[redacted]	[redacted]	

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant Inspector [redacted]
[redacted] on 05/23/2013 at Orlando, Florida:

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Supervisory Special Agent [redacted] Tampa Field Office, ORA,
provided a copy of an Osceola County Sheriff's Office (OCSO) incident
report on Ibragim Todashev. The report was in reference to an assault at
the Alibaba Hookah Bar on 07/07/2012.

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The OCSO reports were scanned and uploaded into [redacted] in the 1A
section of the SIRT investigative file.

b7E

UNCLASSIFIED//~~FOUO~~

Investigation on 05/23/2013 at Maitland, Florida, United States (In Person)

File # 297-HQ-A1271966-D-59

Date drafted 05/24/2013

by [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TODASHEV-997



OSCEOLA COUNTY
SHERIFF'S OFFICE

STATEMENT

Please fill out in full detail

Date of Statement	Month: 7	Day: 7	Year: 12	Time: 2210	Case #:	17J059561		
Offense:	BATTERY							
Date of Offense:	Month: 7	Day: 2	Year: 12	Time: 2145	Suspect (last, first, middle):			
Location of Offense:	3490 POLYNESIAN ISLE					Zone:	24	
Code:	NAME (Last, First, Middle)				Age:	18	Sex:	M
V	ADDRESS				City:			
	ADDRESS				Phone:			
D.L. #				Other ID (Specify if not Type):				
<p>I, _____ do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.</p> <p>This Two gentlemen they came to the HOOKAH lounge as customers, they start to ask for a special girl to serve them. Unfortunately we told them that the girl is working as a cashier then they ask for Solie, Solie she was leaving so I went to their table and have a few words with them they seem to have an attitude and I ask them to leave if they don't like our servers then next thing I know went to Cairo Market next door. Next thing I know one of these two gentlemen grabbed me and ask me why I don't like him I said if you touch me I am going to call the police. I start walking, then he hit me to my face I turned to defend myself then he took me from my legs and put me in the floor I then people come and separate us. that where I call the police.</p> <p>(While made 180 lbs round face, wearing red T-shirts, blue jeans, driving a white Mercedes, Dark Brown hair. I didn't give them permission to touch me. I want to prosecute.</p> <p>- List stolen items separately (with values) in body of statement. -</p>								
Total Value of Property Stolen/Damaged	\$			I will testify in court.	Yes	Initial:		
I have received the Victim's Rights package.	Initial:			I will prosecute criminally.	Yes	Initial:		
Sworn To and Subscribed Before Me, This	Day of JULY	20 12		I Swear/Affirm	True.			
Deputy Sheriff <input checked="" type="checkbox"/> Notary Public <input type="checkbox"/>	Signature: _____			Signed Statements are Correct and				
Personally Known <input type="checkbox"/>	Arrest Made? Yes <input type="checkbox"/>			Warning Read? Yes <input type="checkbox"/> No <input type="checkbox"/> Page ____ of ____				
Produced Identification <input type="checkbox"/> Type: _____								



OSCEOLA COUNTY
SHERIFF'S OFFICE

STATEMENT

Please fill out in full detail

Date of Statement	Month: 07	Day: 07	Year: 12	Time: 2210
Offense:	3490 Polynesian Isle Blvd			
Date of Offense	Month: 07	Day: 07	Year: 12	Time:
Location of Offense:	3490 Polynesian Isle Blvd			
Code:	NAME (Last, First, Middle)			
ADDRESS Res.	ADDRESS Res.			
W. ADDRESS Res.	W. ADDRESS Res.			
D.L. #:	State:			
Other ID (Specify # and Type):				
I, [redacted] do hereby voluntarily make the following statement without threat, coercion, offer of benefit or favor by any persons whomsoever.				
<p>two guys came in the lounge one was wearing a red shirt and jeans and the other one had a light blue shirt and khaki shorts. My manager had come in and asked me if anybody had taken their order because they guys were asking for me and another girl to serve them but we couldn't because we were off and going home. So my manager went towards the guys to apologize and show them their new server but they kept on saying they wanted us so my manager told them to step out of the lounge. When I was leaving the lounge to go home I saw my manager going to the market to buy stuff for the lounge and that's when I saw the guy wearing the red shirt harassing him and pushed him then after that he slammed him to the floor and that's when an employee from the Cairo Market and random people started to separate them. then that's when the police showed up.</p>				
~ List stolen items separately (with values) in body of statement. ~				
Total Value of Property Stolen/Damaged	\$	I will testify in court.		
I have received the Victim's Rights package.	Initial:	I will prosecute criminally.		
Sworn To and Subscribed Before Me, This		I Swear/Affirm the Above and/or Attached Statements are Correct and True.		
[redacted] 12		Signature: [redacted]		
Personally Known <input type="checkbox"/>		Arrest Made? Yes <input type="checkbox"/> No <input type="checkbox"/>		
Produced Identification <input checked="" type="checkbox"/> Type: [redacted]		Miranda Warning Read? Yes <input type="checkbox"/> No <input type="checkbox"/>		



Sheriff Robert E. "Bob" Hansell

Osceola County Sheriff's Office
2601 E. Irlo Bronson Memorial Hwy. Kiss., FL 34744
Telephone: 407-348-1100 www.osceolasheriff.org

Incident Number: 12IC59561
Defendant: _____
DOB: _____

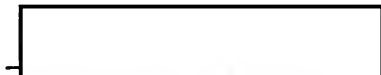
Signature Affidavit

____ Report
____ Arrest/FSAO Report
____ Supplement Report
____ Supplement to Arrest Rpt/FSAO
Related to: _____

Nature: Battery (Simple)

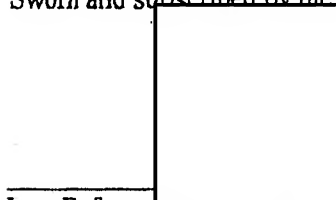
Zone: 24

I swear or affirm the attached statement is true and correct.



Print Name and ID Number

Sworn and subscribed by me this 7th day of July, 20 12

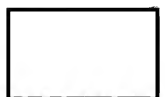


Law Enforcement Officer

Report Reviewed By: 

Date: 7-07-12

Narrative?: Y N



TODASHEV-1000

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**Osceola County
Sheriff's Office**

Witness Instructions For Line-Ups

CASE#: 12I059541

DATE OF LINE-UP: 7/13/12

PERSON VIEWING LINE-UP: _____

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Prior to the witness viewing any of the photographs, the member administering the line-up will read the following instructions aloud to the witness (in the witness's primary/native language), initial next to each instruction after it is read, and not engage in any additional commentary:

1. You will be asked to view a group of photographs.
2. The person of interest might or might not be present in this group of photographs and the photographic array is not in any particular order.
3. It is just as important to exclude innocent persons from suspicion as it is to identify the perpetrators.
4. You should not feel that you have to make an identification. Take as much time as you need to look at each photograph. If you do identify someone, I will note your exact words regarding your identification.
5. Photographs presented may not appear exactly as they did on the date of the incident because features such as head and facial hair are subject to change.
6. We will continue to investigate the incident with or without an identification by you.
7. After viewing all the photographs, if you can make an identification, please initial and date the photograph of the person you have identified and close the folder. The remaining photographs need only be initialed to indicate you in fact viewed them.
8. After viewing all the photographs, if you cannot make a positive identification, you may, if you wish, inform me of any photograph(s) you believe most resembles the person you saw.
9. Since this is an ongoing investigation, you should not discuss this line-up or the results.
10. Please begin your review of the photographs in the line-up.

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I, _____ hereby acknowledge that the above instructions have been read aloud to me and I understand how this line-up procedure will be administered.

Signature of _____

07/13/2012
Date/Time

Signature of _____

7/13/12 1442
Date/Time

The above listed person viewed the Line-up with the following results:

Selected Subject identification number: _____

Initials (person viewing line-up): _____

Not able to make identification. _____

Initials (person viewing line-up): _____

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Osceola County
Sheriff's Office

WAIVERS & AFFIDAVITS

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b7C

Name of Person Signing: _____ Zone: 24 Case Number: 125059561
Type of Incident: Battery Member Name: _____ ID#: _____ Date: 8/1/12

I am required to inform you that:

1. You have the right to remain silent. Do you understand? YES ☒ NO ☐
2. Anything you say may be used against you in court. Do you understand? YES ☒ NO ☐
3. You are entitled to talk to a lawyer before and during questioning. Do you understand? YES ☒ NO ☐
4. If you cannot afford a lawyer, one will be provided before and/or during questioning without charge. Do you understand? YES ☒ NO ☐

Subject Initials by Answer Unless Refused

CONSENT TO SEARCH

Initial: _____ give consent to Osceola County Sheriff's Deputies and employees to search my _____ located at _____ I further give consent to Osceola County Sheriff's Deputies and employees to search all areas located in my _____ and/or all buildings, structures, and vehicles adjacent to my _____ including all containers located therein. My consent and agreement to search is hereby given.

VEHICLE LOSS OR DAMAGE RELEASE AFFIDAVIT

Name: _____ give my permission instead of impounding by the Osceola County Sheriff's Office for the vehicle below,
Make: _____ Model: _____ Color (Top/Bottom): _____
Body Style: _____ VIN: _____ Tag: _____ State: _____
Registered Owner: _____ that I have been operating to Initial: _____ remain at: _____
or Initial: _____ be released to _____

This decision was made by me after the Deputy listed above explained the possibility of damage or loss. By signing this form, I release and hold harmless the Sheriff of Osceola County of any and all responsibility for damage/loss which may occur as a result of the release of this vehicle.

INTENT TO PROSECUTE

AFFIDAVIT
I affirm that the report of _____ (nature of crime) made on _____ (date) to the Osceola County Sheriff's Office is a true and accurate report of a crime committed against me or my property.

_____, (am / am not) a witness to the crime. In the event the complainant is a witness to the crime, then the complainant must complete a written statement describing the events.

I affirm that I did not give anyone permission to commit the described crime against me, or my property.

I affirm that I desire prosecution for any person(s) responsible for the crime; that I will make myself readily available to the State Attorney's Office; and that I will testify in court to the facts I have knowledge of, if needed arises, or if I am subpoenaed.

DECLARATION
I, _____ do not want to prosecute

Anyone
(Name of Anyone)

in regards to my complaint of (Nature of Crime Below)

BATTERY

I do not desire further investigation to be conducted in this matter. I will not willingly testify, and I will hold free and absolve from any further duty in regard to this matter the Osceola County Sheriff and all its employees.

FALSE INFORMATION AFFIDAVIT

Initial: _____ certify that the statements made to the above listed Osceola County Sheriff's Office Law Enforcement Official concerning the above listed incident/offense were voluntarily made. I further certify that I am aware of the following statute and penalties as provided by Florida Statutes 837.05, 775.082 and 775.083 to wit; whoever knowingly gives false information to any law enforcement officer concerning the alleged commission of any crime is guilty of a misdemeanor of the first degree, punishable by a definite term of imprisonment not exceeding one year or a fine not exceeding \$1,000.00.

SIGNATURE

Subscribed to at _____ day of Aug, 20 12 by: _____ I swear _____ above statements are correct and true.
Personally Known ☐
Produced Identification ☐
Type of ID: _____ Signature: _____
Law Enforcement Officer ☐ ID# _____

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TODASHEV-1003

05/13/2013
16:22

OSCEOLA COUNTY SHERIFF'S OFFICE
Law Case Management:

Page: 461
1

Incident
Incident: 12I059561 Offenses: 130B
Address= 3490 POLYNESIAN ISLE BLVD; ALIBABA
City: KISSIMMEE ST: FL ZIP: 34746

Misc Entry:
Lctn Code: 2403

Case

Detail: PCU PERSONS CRIMES U
Officer: [REDACTED] Agency: OCSO

Date Assigned: 07/09/2012
Date Assigned: 07/09/2012

Next Action:

Date Due: / /

Current Status: CLO as of 08/07/2012 Status Entered by: [REDACTED]
Previous Status: AC3 as of 07/09/2012 Status Entered by: [REDACTED]

Narrative/Notes

Narratv: (See below)

Notes: : : / / (See below)

Solvability

Eval Type:
Question:

Total Score: 0 & 0
Score:

Activity
Activity

Officer

When Completed

HH:MM Comment
&
&

=====

LAW Incident Offenses Detail:

Offense Codes

Seq Code

Amount

1 130B SIMPLE ASSAULT/BATTERY

0.00

Incident Case History:

Assigned Assigned To
07/09/2012 [REDACTED]

Detl Date Due
PCU / /

Status/Dt
AC3
07/09/2012

When Entered/By
12-38-54 08/07/2012
[REDACTED]

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TODASHEV-1004

Incident Case Notes:

Incident Case Notes

Seq Time/Date Misc. Notes

1 : : / /

Tue Jul 10 08:23:29 EDT 2012

I was assigned this case for review.

At approximately 1615 hours, I spoke with [redacted] (victim) who advised he desires prosecution and/or would like the individuals involved trespassed from his business. [redacted] advised he believes Ibaraim (or Ibrahim) lives with Muslim (witness) in Orlando Sun Village together. Ibaraim drives a white Mercedes.

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[redacted] explained the incident occurred in front of Cairo Market. It should be noted there are no video surveillance cameras in the area where the battery occurred. [redacted] does have a video camera in his place of business; however, the camera does not cover the area where the battery occurred.

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Wed Jul 11 13:16:38 EDT 2012

I went to Orlando Sun Village. I spoke with the manager in the front office who advised several individuals of Russian decent reside in units [redacted] and [redacted]. In looking through the paperwork for both units. There is a resident of [redacted] by the name of [redacted].

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The name [redacted] is similar Ibaraim. The manager advised this individual left approximately 5 minutes prior to my arrival in a red older model vehicle. The manager remembered a white mercedes being in the complex from time to time, but did not recall it being there any time recently. I provided the manager with my card and contact information and requested he contact me if he obtains any other information.

I attempted to make contact with the individuals in [redacted] and [redacted] but there was no answer at either door.

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After identifying the information in regards to [redacted] I requested a photo line-up to be completed.

Thu Jul 12 15:54:51 EDT 2012

I received the photo line-up. I attempted to contact [redacted] I left a message requesting he return my call.

Fri Jul 13 10:43:34 EDT 2012

I spoke with [redacted] who advised he will be at the Alibaba cafe around 1430 hours. I told him I would meet him at the cafe to show him the photo line-up.

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At approximately 1440 hours, I met with [redacted] at the Alibaba cafe. [redacted] was provided a "Witness Instructions For Line-Ups" Form. The instructions were read to [redacted] at which time he advised he understood the procedure. [redacted] was then provided with a written copy of the instructions where he again read over the instructions and initialed by each line advising he understands how the line-up procedure would be administered. [redacted] was then presented with the photographs and reviewed each photo. [redacted] advised it is definitely not any of the males in the photograph. He advised he is familiar with the suspect and knows it is not one of the individuals presented. He then then signed the witness instructions for line-ups form.

[redacted] advised a male by the name of [redacted] who works at [redacted] is acquaintances with Ibrahim.

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I went to [redacted] and was advised that [redacted] was not at work. I spoke with the name of [redacted] who explained he heard about the incident. From the information [redacted] was told [redacted] came out of the Alibaba Cafe upset and yelling at Ibrahim and [redacted] walked up close to them and was verbally confronting them. Due to [redacted] continuously walking closer, Ibrahim put his hand up to ensure that [redacted] did not approach any closer. [redacted] continued to approach and Ibrahim pushed [redacted] back away from his personal space. The push caused [redacted] to fall.

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When [redacted] got up, he again approached Ibrahim and wrapped his arms around Ibrahim. [redacted] was yelling for people to call the police. [redacted] attempted to keep Ibrahim on property, at which time Ibrahim freed himself from [redacted] hold and left in a vehicle.

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[redacted] from [redacted] advised that he knows friends who are acquaintances of Ibrahim. [redacted] did not know Ibrahim's full name and did not have any contact information for him. I left a card with my contact information and requested that [redacted] and Ibrahim contact me. [redacted] stated he would attempt to pass the information along.

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Tue Jul 17 11:05:23 EDT 2012

I contacted [redacted] and was advised [redacted] is registered for the utilities at [redacted]

b6
b7C

I also checked all white Mercedes in Spillman and none were registered to an individual by the name of Ibrahim.

At approximately 1430 hours, I returned back to [redacted] There was no answer at the door. I left a card with my contact information.

At approximately 1445 hours, I returned to [redacted] the Alibaba Cafe. I met with [redacted] who advised he resides at [redacted] He explained [redacted] used to reside at this location; however, he is a truck driver and is not around very often. [redacted] believes [redacted] is in Chicago. [redacted] explained he does not have a contact number for [redacted]

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[redacted] stated he is familiar with Ibrahim, but does not directly know him. He advised Ibrahim is a friend of [redacted]. [redacted] did not have a contact number for Ibrahim, but explained he may see Ibrahim at some point. I provided him with my name and contact information and requested Ibrahim contact me.

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At approximately 1630 hours, I left a message for Ibrahim at 407-350-0942, the number listed in the report, requesting a return call.

Tue Jul 31 08:07:26 EDT 2012

I attempted to contact Ibrahim at 407-250-0942. I left a message requesting he return my call.

Wed Aug 01 08:52:10 EDT 2012

I spoke with [redacted] who advised he has not had any further problems since the incident occurred. [redacted] stated he no longer desires prosecution and no longer wants any contact made with Ibrahim. He advised the situation is no longer a

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b7C

TODASHEV-1006

problem and he does not want to go to court. [] explained he will sign a declination or prosecution: He stated he would be at his residence all afternoon.

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b7C

At approximately 1300 hours, I met with [] at his residence who again confirmed that he no longer desires prosecution. He signed a Declination or Prosecution Affidavit.

Do to the fact the victim does not desire prosecution, this incident will be closed.

Det. [] Wed Aug 01 14:25:07 EDT 2012

b6
b7C

Sgt. []

TODASHEV-1007

05/13/13
16:21

OSCEOLA COUNTY SHERIFF'S OFFICE
Deputy Report

Page: 461
1
Incident Number: 12I059561

Nature: BATTERY 45R

Addr: 3490 POLYNESIAN ISLE BLVD; ALIBABA Area: 2403 Z24 Vineland Rd Commer
City: KISSIMMEE St: FL Zip: 34746 Contact: [REDACTED]

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b7C

Complainant: 750252

Lst: ALI BABA HOOKAH CAFE Fst: ZONE 24 Mid:
DOB: **/**/** SSN: - - - - - Adr: 3490 POLYNESIAN ISLE BLVD
Rac: Sx: Tel: (407)390-0080 Cty: KISSIMMEE St: FL Zip: 34746

Circumstances: LT08 BAR/NIGHTCLUB ALIBABA HOOKAH BAR
WE07 HANDS/FISTS/FEET
SCAN SCANNED DOCUMENTS ATTACHED

Responding Officers: [REDACTED]

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Rspnsbl Officer: [REDACTED] Agency: OCSO
Clearance: R REPORT TAKEN

When Reported: 22:00:15 07/07/12 Disposition: INA Disp Date: 08/01/12

Occurrd between: 21:42:00 07/07/12 Judicial Sts:
and: 21:57:59 07/07/12 Misc Entry:

Modus Operandi:

Factor	Description	Method
LOCATION	LOCATION CODES OF INCIDENT	BAR/NIGHTCLUE
SUSP RACE	UNK SUSPECTS RACE	UNK
SUSP HAIR COLOR	UNK SUSPECTS HAIR COLO	BLK HAIR
BODY BUILD	SUBJECT BODY BUILD	MEDIUM
SUSP WGT	UNK SUSPECTS WGT	190-200 LBS
SUSP SEX	UNK SUSPECTS GENDER	MALE
SUSP HGT	UNK SUSPECTS HEIGHT	508-511

INVOLVEMENTS:

Date	Description	Relationship
-----	-----	-----

TODASHEV-1008

05/13/13
16:21

OSCEOLA COUNTY SHERIFF'S OFFICE
Deputy Report

Page: 461
2
Incident Number: 12I059561

Written by: D/S [redacted]
Case No: 12I059561
Zone: 24

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b7C

Offense #1: Battery (simple) FSS: 784.03 (1A1)

On July 7, 2012, I responded to 3490 Polynesian Isle Blvd (Alibaba Hookah Bar) in reference to a Battery complaint. Upon my arrival, I met with [redacted] (victim) and [redacted] (witness) who both provided sworn verbal and written statements.

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[redacted] is employed at Alibaba Hookah Bar [redacted] and was working in that capacity at the time of this investigation. [redacted] said two white males of Russian descent entered the bar and sat down for service. Once they sat down, suspect #1 (who was identified as Ibrahim/unknown last name) and suspect #2 (who was later identified as [redacted]) began requesting [redacted] and another female employee to serve them. [redacted] made contact with them and told them that the requested servers were off and were leaving. A verbal altercation began [redacted] and the suspects at which time [redacted] told them to leave in which they did.

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According to [redacted] once they left, he exited the Alibaba en route to the Cairo Supermarket (one business door down) to purchase some items for the bar. As [redacted] was walking towards the store, Ibrahim approached behind them and began another verbal argument. [redacted] continued to walk towards Cairo in order to avoid the confrontation but Ibrahim threatened to batter [redacted]. [redacted] informed Ibrahim if he (Ibrahim) did "hit" him, he would notify law enforcement. At that time, Ibrahim struck [redacted] in his facial area (right ear/jaw area), grabbed [redacted] and threw him onto the ground causing a small abrasion on [redacted] left elbow. During the physical altercation several bystanders intervened and [redacted] instructed [redacted] to notify law enforcement.

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[redacted] provided the following statement. [redacted] observed both suspects enter the bar and sit down to be served. [redacted] described suspect #1 as wearing a red shirt and jean pants, and another white male wearing a light blue shirt with khaki shorts. [redacted] indicated she had completed her shift when she was approached by [redacted] who asked if the suspects had been served. [redacted] indicated prior to [redacted] making contact with her, the suspects had been requesting her. [redacted] observed [redacted] make contact with the suspects and apologize for not being able to have her serve them. [redacted] stated the suspects became upset and began arguing with [redacted] at which time [redacted] asked them to leave. Once the suspects left, [redacted] walked outside en route to the Cairo Market to purchase store items when he was approached by Ibrahim. [redacted] said [redacted] continued to walk attempting to ignore the confrontation when suddenly, Ibrahim struck [redacted] in the facial area, picked him up and threw him onto the ground causing [redacted] to receive a small abrasion on his left elbow. [redacted] stated several bystanders intervened which deescalated the altercation. [redacted] said once the altercation was over, she notified law enforcement.

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During the investigation, [redacted] indicated both suspects have been at the bar on numerous occasions but he didn't know them personally. I interviewed several witnesses who didn't want to be involved but did provide the vehicle tag [redacted] in which Ibrahim and the second suspect arrived in. I conducted a search of the vehicle's tag and discovered the owner, [redacted] resided at [redacted]. I made contact with the residents of that address and was told [redacted] along with several other Russian's moved to [redacted].

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TODASHEV-1009

05/13/13
16:21

OSCEOLA COUNTY SHERIFF'S OFFICE
Deputy Report

461
Page: 3
Incident Number: 12I059561

I knocked on the door and a white male, wearing a light blue shirt and brown khaki shorts answered the door. Based on the description given by [redacted] and [redacted] I believed the male to be my second suspect. I informed him of my lawful purpose and asked if he would provide me with a current driver license or identification card. The male (who was later identified as [redacted] via Florida driver license) provided me a Florida driver license. During our conversation, [redacted] admitted to being at Alibaba with his friend who he identified as Ibriham.

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[redacted] stated they were inside the hookah bar on this date. [redacted] indicated once they arrived and sat down inside the bar, [redacted] walked over to them and said, "What are you doing in here, you're not welcome, you need to leave!" [redacted] said he didn't understand why they were singled out and treated that way. According to [redacted] Ibrahim and [redacted] did get into a verbal argument but it was initiated by [redacted] [redacted] said they ordered some food to go, and once they ordered, Ibrahim walked outside while he remained on the inside. [redacted] said once their food was completed, he walked outside and the altercation had already occurred and Ibrahim was already gone. [redacted] said he left the scene because he didn't want to have any more issues. [redacted] indicated that Ibrahim didn't reside with him nor did he know where he lived.

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As I was there, Ibrahim called [redacted] phone in which he answered. I asked [redacted] if I could talk with Ibrahim at which time [redacted] gave me his phone. I spoke with a male with an Russian accent who identified himself as Ibrahim. Once I identified myself, the subject hung up the phone. I was able to obtain the subjects telephone number which is 407-350-0942 and nothing else. I concluded my conversation with [redacted]

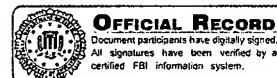
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I was unable to locate any more personal information on Ibrahim therefore further investigation will be needed due to [redacted] wishing to pursue criminal charges. [redacted] refused all medical attention at the scene.

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I have no further information at this time.

TODASHEV-1010

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/19/2014

The following investigation was conducted by Assistant Inspector [redacted]
[redacted] on 05/23/2013 at Orlando, Florida: Supervisory Special Agent
[redacted] Tampa Field Office, ORA, provided a copy of an Orange County
Sheriff's Office incident report on Ibragim Todashev. The report was in
reference to an assault in a parking lot on 05/04/2013.

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The Orange County Sheriff's Office incident report is attached in the 1A
section of the SIRT investigative file.

UNCLASSIFIED//~~FOUO~~Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)File # 297-HQ-A1271966-DDate drafted 03/19/2014

by [redacted]

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to be distributed outside your agency.

TODASHEV-1011

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

13-38070

Supplement No
ORIG

Administrative Information													
Agency ORANGE COUNTY SHERIFF'S OFFICE				Report No 13-38070		Supplement No ORIG		Reported Date 05/04/2013		Reported Time 17:17		CAD Call No 131242196	
Status REPORT WITH ARREST (ARS)				Nature of Call AGG BATTERY		Location of Occurrence 8200 VINELAND AV		City ORLANDO		ZIP Code 32821		Rep Dist 50B	
From Time 17:15				Officer [REDACTED]		Assignment SECTOR 4 SQUAD 3		Entered by [REDACTED]		Assignment SECTOR 4 SQUAD 3		From Date 05/04/2013	
Approving Officer [REDACTED]				Approval Date 05/06/2013		Approval Time 16:40:11							
Scene Processed? Y/N Y				Tourist Victim? Y/N N		Firearm? N		Weapon? N		Mask? N			
Vest? N				Hate Crime? N		Special Victim? N		DCF Notified? N					
Declination of Intent Yes				Witness Statement Yes									
# Offenses 1		Offense 784.045 (1) (A) (1)		Description AGGRAVATED BATTERY (Complaint Type					
Summary Narrative													
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB						
DEF	1	I	TODASHEV, IBRAGIM	3163	W	M	09/22/1985						
Invl	Invl No	Type	Name	MNI	Race	Sex	DOB						
VIC	1	I	[REDACTED]	[REDACTED]	[REDACTED]	M	[REDACTED]						
Invl	Invl No	Type				Sex							
VIC	2	I				M							
Invl	Invl No	Type				Sex							
WIT	1	I				M							
Vehicle Summary													
Property Summary													
Summary Narrative													

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TODASHEV-1012

Incident Report
ORANGE COUNTY SHERIFF'S OFFICE

13-38070

Supplement No
ORIG

DEFENDANT* (ARS USE ONLY) 1: TODASHEV, IBRAGIM												
Name	MNI	Race	Sex	DOB	Age	Ethnicity	Juvenile?	Height	Weight	Hair Color	Eye Color	
TODASHEV, IBRAGIM	3163535	WHITE	MALE	09/22/1985	27	NON-HISPANIC	No	5'09"	160#	BROWN	BROWN	
Skin	Dom Violence	Place of Birth										
WHITE	NO	RUSSIA										
Type	Address		City	State	ZIP Code							
HOME ADDRESS	4502 SAINT GEORGAS CT		KISSIMMEE	FLORIDA	34746							
Type	ID No	OLS										
OPERATOR LICENSE	T321400853420		FLORIDA									
Phone Type	Phone No											
CELL	(407) 350-0932											
Involvement	Arrest Type	Arrest Date	Arrest Time	Status	Arrest Location	City	Rep Dist					
DEFENDANT (ARS USE ONLY)	Arrested	05/04/2013	18:49:00	BOOKED	8200 VINELAND AV	ORLANDO	50B					
Place of Birth	City of Birth	Beat										
RUSSIA	UNKNOWN	50										
Charge	Level	Charge Literal	Bond Amt									
784.045 (1) (A) (1)	F	AGGRAVATED BATTERY (\$3,500.00									
VICTIM* 1:												
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Means of Attack	Extent of Injury				
			MALE			No	HAND-FISTS-FEET	SERIOUS*				
Dom Violence	Relationship to Offender	Place of Birth										
NO	NONE											
Type	Address		City	State	ZIP Code							
HOME ADDRESS												
Type	ID No	OLS										
OPERATOR LICENSE												
Phone Type	Phone No											
CELL												
VICTIM* 2:												
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Means of Attack	Extent of Injury	Dom Violence			
			MALE			No	HAND-FISTS-FEET	MINOR*	NO			
Relationship to Offender	Place of Birth											
NONE	UNKNOWN PLACE OF BIRTH											
Type	Address		City	State	ZIP Code							
HOME ADDRESS												
Type	ID No	OLS										
IDENTIFICATION CARD												
Phone Type	Phone No											
CELL												
WITNESS 1:												
Name	MNI	Race	Sex	DOB	Age	Juvenile?	Height	Weight	Hair Color	Eye Color		
			MALE			No						
Place of Birth												
UNKNOWN PLACE OF BIRTH												
Type	Address		City	State	ZIP Code							
BUSINESS ADDRESS												
Phone Type	Phone No											
BUSINESS												
Property												
Modus Operandi												
Crime Code(s)												
AGGRAVATED BATTERY												
Narrative												

On 05-04-2013 I Deputy First Class [redacted] was working off duty at the Premium Outlet Mall.

A mall security officer and witness, [redacted] advised over the security radio of a physical fight in lot number 19. As a part of my duties as the off duty deputy I responded to the area. As I was arriving on scene [redacted] advised that one of the parties involved was leaving in a vehicle. He advised the vehicle was a white Mercedes with Georgia license plate BXM0212. I approached the location where the incident occurred and saw a male laying on the ground. I could see a considerable amount of blood on the ground and the subject appeared unconscious. Believing I was dealing with a felony crime, I immediately located the vehicle and followed it out of the mall down Vineland Avenue. Deputy [redacted] assisted me in performing a tactical park on the vehicle. We ordered the only subject in the vehicle out at gunpoint. He was then secured in handcuffs pending further investigation.

I was notified by Corporal [redacted] see supplement, that he had a victim who could identify the subject. He brought victim [redacted] referred to in this report as [redacted] to the location where the subject was secured. [redacted] positively identified the subject as the person involved in a physical altercation with him and his son. [redacted] said he was sure this was the individual based on his "height, skin color and physical appearance". [redacted] said his son got involved to protect him, after Todashev pushed him. [redacted] did not want to press charges for the battery against him. As he could not read or write English he wrote his statement and Spanish. Corporal

TODASHEV-1013

Incident Report

13-38070

Supplement No
ORIG

ORANGE COUNTY SHERIFF'S OFFICE

[redacted] transcribed [redacted] statement into English.

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I identified the secured subject as defendant Ibragim Todashev. He continuously asked to speak to me to explain his side of the story. I read him his Miranda Right via pre-printed text, he waived his rights and chose to speak with me. Todashev stated that he and [redacted] got into an argument over a parking space. He said during the argument [redacted] got into his face at which time Todashev pushed [redacted] [redacted] referred to as [redacted] got involved and Todashev began fighting with him. Todashev said that [redacted] came at him swinging. Todashev said he was only fighting to protect his knee because he had surgery in March. Also by his own admission Todashev was recently a former mixed martial arts fighter. This skill puts his fighting ability way above that of a normal person.

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[redacted] was transported to Dr. Phillips Hospital by Orange County Fire Rescue to receive treatment for his injuries. Deputy [redacted] see supplement responded to the hospital to obtain information about [redacted] condition. Deputy [redacted] advised that [redacted] had a split upper lip and several teeth knocked out of place. [redacted] also had head injuries, however Deputy [redacted] did not know the extent of them. Deputy [redacted] advised that [redacted] did want to press charges and testify in court.

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I placed Todashev under arrest and transported him to the booking and release center without incident.

TODASHEV-1014

Incident Report

ORANGE COUNTY SHERIFF'S OFFICE

13-38070

Supplement No
SUPP

Administrative Information									
Agency ORANGE COUNTY SHERIFF'S OFFICE	Report No 13-38070	Supplement No 0001	Reported Date 05/04/2013	Reported Time 17:17	CAD Call No 131242196				
Status REPORT WITH ARREST (ARS)	Location of Occurrence 8200 VINELAND AV	City ORLANDO	ZIP Code 32821	Rep Dist 50B	Area 5	Beat 50	Officer 1491/BAGSHAW, BRENT		
Assignment SECTOR 5 SQUAD 4	Entered by [REDACTED]	Assignment SECTOR 5 SQUAD 4	Approving Officer [REDACTED]						
Approval Date 05/05/2013	Approval Time 00:47:51								
Victim Statement Yes									
Summary Narrative									
Property									
Modus Operandi									
Narrative									

I responded to the Premium Outlet Mall, on Vineland Avenue, to back-up Deputy [REDACTED] who was working off-duty there. Deputy [REDACTED] had advised over the radio that he was dealing with a physical fight in the parking lot. While responding, Deputy [REDACTED] advised one of the parties involved was driving away from the scene in a white Mercedes Benz. He also advised that there was a significant amount of blood at the scene of the fight and that the situation might be a felony crime. Deputy [REDACTED] followed the white Mercedes south on Vineland Avenue. He and Deputy [REDACTED] stopped the suspect vehicle a short distance later and I arrived less than a minute later. I secured the suspect with handcuffs once he was on the ground. I had no more involvement with the suspect after that and I responded to the mall to assist there.

I was directed to go to Dr. Phillips Hospital where the victim, [REDACTED] was transported by Orange County Rescue Medic 9. [REDACTED] was on a stretcher and was immobile due to being on a backboard with neck supports. His entire forehead was wrapped in gauze so injuries beneath were not visible. There was blood that could be seen in spots under the gauze. [REDACTED] upper lip was split on the left side and he had several teeth that appeared to be significantly out of place (not missing). Other injuries visible to me was a large "goose egg" next to his left eye and ear as well as a laceration at the base of the back of his head. I photographed the injuries as best I could and downloaded the photos into the Data Works System.

[REDACTED] was conscious and alert when I spoke with him. He gave me a verbal statement about what had happened and I wrote a sworn statement for him. [REDACTED] told me the following occurred:

[REDACTED] was driving in the Premium Outlet Mall parking lot searching for a space. The mall was very crowded and available parking spots were not plentiful. [REDACTED] asked two ladies that were walking if they were going to their car to leave. They told him yes so he followed them to their vehicle, put his turn signal on and waited for them to leave. After they pulled out [REDACTED] began to pull into the spot when he was blocked by a white Mercedes Benz that was trying to pull into the spot as well. The driver of the Mercedes rolled down his window and yelled at [REDACTED] that he was taking the spot and was there first. [REDACTED] yelled back "no way I was here first and had my blinker on" and started to try to park. The Mercedes started to back up as if it was going to hit [REDACTED] car so [REDACTED] father jumped out of the car and asked the driver what was going on. The driver of the Mercedes got out of his vehicle and started yelling obscenities and derogatory remarks at [REDACTED] and his father. [REDACTED] said he remained in his vehicle until the driver of the Mercedes shoved his father at which point he got out to go defend his father. [REDACTED] said he and the driver of the Mercedes started fighting and did so for several minutes. [REDACTED] eventually got knocked to the ground and he believes he was unconscious for an unknown period of time.

[REDACTED] requested to press charges and he is willing to testify in court.

TODASHEV-1015

Incident Report**13-38070**Supplement No
SUPP

ORANGE COUNTY SHERIFF'S OFFICE

Administrative Information									
Agency	Report No		Supplement No		Reported Date		Reported Time		CAD Call No
ORANGE COUNTY SHERIFF'S OFFICE	13-38070		0002		05/04/2013		17:17		131242196
Status	Nature of Call	Location of Occurrence		City	ZIP Code	Rep Dist	Area	Beat	From Date
REPORT WITH ARREST (ARS)	AGG BATTERY	8200 VINELAND AV		ORLANDO	32821	50B	5	50	05/04/2013
From Time	Assignment	Entered by		Assignment					
17:17		TOPS UNIT B SIDE		TOPS UNIT B SIDE					
Approving Officer	Approval Date		Approval Time						
	05/05/2013		13:30:18						
NA									
Yes									
Summary Narrative									
Property									
Modus Operandi									
Crime Code(s)									
AGGRAVATED BATTERY									
Narrative									

On 5-4-2013, I responded to 8200 Vineland Ave. I was requested to assist with translating a statement from Spanish to English.

I translated [redacted] statement after he first wrote it in Spanish. I also transported him to the scene where the suspect had been stopped and he identified the suspect, Ibragim Todashev, as the same person that battered him and his son, [redacted]

I returned to 8200 Vineland and advised D/S [redacted] that [redacted] had identified Ibragim Todashev as the subject that battered him and his son.

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TODASHEV-1016

Incident Report

13-38070

Supplement No
SUPP

ORANGE COUNTY SHERIFF'S OFFICE

Administrative Information													
Agency ORANGE COUNTY SHERIFF'S OFFICE				Report No 13-38070		Supplement No 0003		Reported Date 05/04/2013		Reported Time 17:17		CAD Call No 131242196	
Status REPORT WITH ARREST (ARS)				Nature of Call FELONY		Location of Occurrence 8200 VINELAND AV		City ORLANDO		ZIP Code 32821		Rep Dist 50B	
										Area 5		Beat 50	
										From Date 05/04/2013		From Time 17:17	
Officer [REDACTED]				Assignment SECTOR 5 SQUAD 4		Entered by [REDACTED]				Assignment SECTOR 5 SQUAD 4			
Approving Officer [REDACTED]				Approval Date 05/10/2013		Approval Time 09:52:41							
Tow Sheet Yes													
# Offenses 1		Offense 784.045-4		Description AGGRAVATED BATTERY				Complaint Type					
Summary Narrative													
OTHER 1: [REDACTED]													
Name [REDACTED]													
Type BUSINESS ADDRESS													
Address [REDACTED]													
City [REDACTED]													
State [REDACTED]													
ZIP Code [REDACTED]													
Phone Type BUSINESS													
Phone No [REDACTED]													
Vehicle: BXM0212													
Involvement SUSPECT		Type AUTO*		License No BXM0212		State GEORGIA		Lic Year 2013		Lic Type AUTO		Year 1997	
										Make MERCURY		Model 4DR	
										Style 4 DOOR SEDAN		Color WHITE	
										Value \$2,000			
VIN WDBJF55FOVA398338													
Property													
Modus Operandi													
Narrative													

Take down scene: 8761 Vineland Ave. This is a two lane road heading south with a turn lane for neighboring business.

Orange county Deputies: All Deputies involved had marked patrol cars and wearing agency issued uniforms (badges, patches and gun belt).

I responded to a radio transmission from Deputy [REDACTED] Deputy [REDACTED] was working at the Premium Outlet Mall 8200 Vineland Ave. Deputy [REDACTED] advised via radio of a physical fight at the mall. Deputy [REDACTED] advised that a suspect was leaving the mall heading south on Vineland Ave.

Deputy [REDACTED] further advised he was behind the vehicle and it is a white Mercedes Benz with Georgia plate BXM0212.

Master Deputy [REDACTED] also advised he was behind Deputy [REDACTED]

I was south of this location and began tagging to assist. As they approached my location I could see the white Mercedes in front of them. I activated my emergency lights and siren. The oncoming traffic began to slow and I was able to pull in front of the suspect vehicle. By doing this we were facing each other. The suspect brought his vehicle to a stop and I was able to position my patrol car at approx a 45 degree angle putting the heaviest part of my car in front of his car. I stopped my vehicle about 4 (four) to 5 (five) inches from his bumper. Deputy [REDACTED] parked to the rear of the suspect's vehicle so he was not able to drive away.

I exited my patrol car with my handgun drawn and began to give the suspect verbal commands. Deputy [REDACTED] approached with his gun drawn. I could see in the front windshield the suspect's face, chest, arms and hands. The suspect immediately put his hands up. I could see the features of the suspects ears. I immediately recognized the marks on his ears as a cage fighter/jujitsu fighter.

I verbally yelled to Deputy [REDACTED] "Watch him he is a cage fighter". Deputy [REDACTED] had the suspect exit the car and go directly on the ground face down. I know from training, experience, and watching a lot sanctioned fights how dangerous these men can be. I told this suspect if he tried to fight with us I would shoot him. This suspect was compliant and was secured without incident.

I had this suspect roll over to his buttocks and helped him to his feet. Once on his feet the suspect commented that the vehicles behind us are FBI agents that have been following him. I noticed 3 (three) vehicles with dark tint. These vehicles began to leave the area. I noticed one vehicle was driven by a male, had a computer stand and appeared to be talking on a radio.

TODASHEV-1017

Incident Report

ORANGE COUNTY SHERIFF'S OFFICE

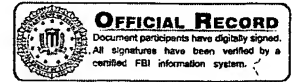
13-38070Supplement No
SUPP

I did not make contact with any of the occupants of these vehicles to confirm if they are federal agents.

I searched the suspects vehicle after the arrest, completed tow sheet and waited for the wrecker to tow away this vehicle.

I never met with the victim, witness(s), nor did I go to the original scene.

TODASHEV-1018

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013 at [redacted] Orlando, Florida 32819, Tampa Field Office A/SAC Robert Geeslin provided one CD-ROM (labeled [redacted] 5/22/2013) and a two page incident report from the Orlando Police Department dated 5/22/2013. Assistant Inspector-in-Place [redacted] reviewed the CD-ROM and listened to a series of 911 calls which were organized onto two tracks as follows:

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- On 05/22/2013 at 12:05 AM, A male who identified himself as Detective [redacted] stated he was located at [redacted] and was requested police and Emergency Medical Services (EMS) at his location. Detective [redacted] stated an FBI Agent had been struck in the head with a blunt object and a subject had been shot multiple times and was down. Detective [redacted] further stated that scene was secure and requested a watch commander be deployed to the scene.

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- On 05/22/2013 at 12:07 AM, An Unknown female 911 operator directed several responding police and EMS responders to the scene at [redacted]

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Copies of the CD-ROM and the two page incident report from the Orlando Police Department were placed in the 1A portion of the investigative file.

UNCLASSIFIED//~~FOUO~~

Investigation on 05/24/2013 at Orlando, Florida, United States (In Person)

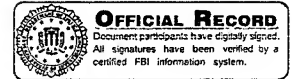
File # 297-HQ-A1271966-D - 64 Date drafted 05/24/2013

by [redacted]

b6
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TODASHEV-1019

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/29/2013

The following investigation was conducted by Assistant Inspector
[redacted] on 05/28/2013:

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Supervisory Special Agent [redacted] Tampa Field Office, Orlando
Residence Agency, provided via an E-mail a copy of a Orlando Fire
Department Ambulance Record regarding patient Ibragim Todashev. According
to the record, on 05/22/2013 the Orlando Fire Department received a call at
12:07 AM and dispatched an ambulance at 12:09 AM to [redacted]
[redacted] Orlando, Florida, 32819. The ambulance arrived on-scene
at 12:12 AM and the patient disposition was recorded as "Dead at Scene."

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b7C

The Orlando Fire Department Ambulance Record was scanned and uploaded
into Sentinel in the 1A section of the SIRT investigative file.

UNCLASSIFIED//~~FOUO~~Investigation on 05/22/2013 at Orlando, Florida, United States (Email)File # 297-HQ-A1271966-DDate drafted 05/29/2013

by [redacted]

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b7C

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to be distributed outside your agency.

TODASHEV-1020



Orlando Fire Department
PO Box 741517
ATLANTA, GA 30374
407-246-3125

**AMBULANCE
RECORD**

15813251 (bwalls)
Page 1 of 4

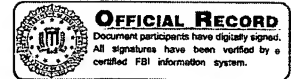
Trip Information						
Dispatch ID# 0020910	Date 05-22-2013	Station Station 10	Responding Unit E010			
Dispatched As Stab/Gunshot Wound	Found To Be Stab/Gunshot Wound	Patient Disposition Dead at Scene				
EMD Card Number 27						
Department Directive						
Received 00:07	Dispatched 00:09	Enroute 00:10	Amb On Loc 00:12	Pt Contact 00:15	Depart Loc 00:44	In Service 00:44
Pickup			Destination			
[Redacted] ORLANDO, FL 32819						
Response To Scene	911 Response (EMS Scene Call) Lights & Sirens		Response From Scene			
Assigned To County	District 2 ORANGE		Miles Transported County		0.00	
Patient Information						
Patient Name Todashev, Ibragim			Gender Male	Ethnicity Unknown		
Patient Residence [Redacted] ORLANDO FL 32819			Date of Birth 09-22-1985 (27 YO)	DL		
Phone (H)	Phone (W)				SSN	
Patient Information						
Allergies	Unknown					
Medications	Unknown					
History	Unknown					
Chief Complaint	penetrating wounds incompatible; Onset of event occurred 10 minutes Prior to Calling EMS.					
Cardiac						
Cardiac Arrest Yes, Prior to EMS Arrival	Etiology Trauma		Resuscitation Attempt No			
Arrest Witnessed By Witnessed by Lay Person	Spontaneous Circulation No		First Monitored Rhythm Asystole			
CARES						
Resuscitation attempted by 911 responder?	AED Applied Prior to EMS	First AED application	Bystander CPR type			
Dispatcher CPR Instructions	AED applied by Police?	First defibrillation by	Did police defibrillate first?			
Did 911 responder perform CPR?	Reason CPR ended	ROSC first occurred	Estimated Time of Arrest			
Time of first defibrillator shock	Time first CPR	Time First Responder Dispatched	Time First Responder Enroute			
Time First Responder On Scene	Was Hypothermia care provided in field?	Mechanical CPR device used?	Mechanical CPR device			
Automated CPR feedback device used?	STEMI		STEMI Location			

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[Redacted]	[Redacted]	[Redacted]	[Redacted]
Crew #1	Crew #2	Lieutenant	Crew #4
Patient Name: Todashev, Ibragim Incident Date: 05-22-2013			

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TODASHEV-1021

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following investigation was conducted by Assistant
Inspector-in-Place [redacted] on 05/23/2013 at Orlando, Florida:

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Supervisory Special Agent [redacted] Boston Field Office
provided a digital photograph depicting a head injury sustained by SA [redacted]
[redacted] during an altercation with subject Ibrigim Todashev in Orlando,
Florida on 05/22/2013.

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A printed copy of the photograph was included in the 1A section of the
investigative file.

UNCLASSIFIED//~~FOUO~~

Investigation on 05/23/2013 at Orlando, Florida, United States (In Person)

File # 297-HQ-A1271966-D - 52

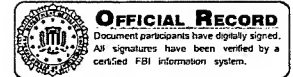
Date drafted 05/23/2013

by [redacted]

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TODASHEV-1022

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/05/2013

(U//~~FOUO~~) Pursuant to an Inspection Division Shooting Incident Review of an Agent-involved shooting which occurred on 05/22/2013 at [redacted] [redacted] Orlando, Florida 32819, a copy of the Medical Examiner's report to include the investigative and autopsy report for Case number: ME13-00623, on Ibragim Todashev was obtained from the Ninth Circuit Medical Examiner's Office via Tampa Field Office on 07/09/2013.

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(U) On 07/24/2013, Chief Inspector Robert Shields, Inspector-in-Charge [redacted] Assistant Inspector [redacted] and Department of Justice, Civil Rights Division, Special Legal Counsel [redacted] met with the Ninth Circuit Chief Medical Examiner (ME) [redacted] and Deputy Chief ME [redacted] who provided an overview of the results of Ibragim Todashev's autopsy.

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(U) The Chief ME explained the ME report is made up of the investigative portion, based on hearsay, and the autopsy report. According to the Chief ME, the ME report is usually provided to the agency involved which would be the FBI and the State Attorney's Office.

(U//~~FOUO~~) The Chief ME advised the overall the results of the autopsy were consistent with Todashev falling forward toward the shooter with head down. There was no stipulating and no close contact shots. The shooter was not standing over Todashev nor behind Todashev.

(U//~~FOUO~~) The Chief ME further noted Todashev's cause of death was "multiple gunshot wounds." Gunshot wound "A" to the head was almost straight down and probably incapacitating, meaning no purposeful movement after sustaining the injury. Gunshot wound "B" to the back torso (upper shoulder, left of spine) was at a similar angle to the head shot and hit the spine. This shot could have caused Todashev to drop, but was not incapacitating. The ME stated, during these shots, Todashev was diagonal to the shooter and would have been bent forward. Gunshot wounds "A" and "B" likely occurred as Todashev was falling down. The ME stated Gunshot wound "C" to the back torso (upper right shoulder) was not incapacitating. The ME stated the bullet traveled left to right, back to front and downward. Gunshot wound "D" to the back torso (lower right shoulder) was consistent with Gunshot wound "C," however it was at a sharper angle and

UNCLASSIFIED//~~FOUO~~Investigation on 07/24/2013 at Orlando, Florida, United States (In Person)File # 297-HQ-A1271966-DDate drafted 11/12/2013

by [redacted]

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297-HQ-A1271966-D

Continuation of FD-302 of FD-302 Meeting re Todashev's autopsy, On 07/24/2013, Page 2 of 2

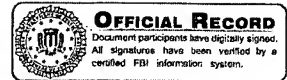
was not incapacitating. The ME stated the bullet traveled left to right, back to front and downward. Gunshot wounds "C" and "D" likely occurred as Todashev was twisting his body. Gunshot wounds "E," "F," and "G" in the left side torso and left arm were likely grouped, consistent with the shooter being at an angle to Todashev. These three shots made seven holes; two hit Todashev's heart and would have been incapacitating, although not immediately. The ME stated the results of the autopsy were consistent with Todashev falling forward toward the shooter with his head down. There was no evidence of close range firing in any of the gunshot wounds, no stipulating and no close contact shots.

(U//~~FOUO~~) The Chief ME advised the trajectory of the head and shoulder wounds, the combination of the seven entrance wounds to include the paths of the bullets, were inconsistent with other possible scenarios. First, due to the extreme downward trajectory of the wounds to the head ("A") and upper shoulder ("B"), were inconsistent with the shooter being behind Todashev as if Todashev was running away. Rather, those extreme downward trajectories could have occurred when Todashev had his back to the shooter, only if: 1.) Todashev leaned backwards at a severe angle toward the shooter; or 2.) Todashev was standing below a shooter who was above him; or 3.) Todashev was shot while both he and the shooter were prone on the floor.

(U//~~FOUO~~) Todashev sustained seven gunshot wounds. Five projectiles were recovered in the torso, and one was recovered in the head. One projectile exited the body and was recovered at the scene. Toxicology results revealed a presence of nicotine and caffeine.

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TODASHEV-1046

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

The following information was provided by Special Agent (SA) [redacted] [redacted] Media Representative, Federal Bureau of Investigation (FBI), Tampa Field Office, regarding the Agent-involved shooting incident on 05/22/2013 at [redacted] Orlando, Florida 32819:

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Local media in the Orlando, Florida area and national news outlets reported the shooting of a subject by an FBI Agent in Orlando on 05/22/2013 shortly after midnight. The media reports advised FBI Agents and Massachusetts State Police troopers were questioning Ibragim Todashev primarily in regard to his possible involvement in a triple homicide which occurred in Waltham, Massachusetts on 09/11/2011. The reports also indicated Todashev was a native of Chechnya and may have had ties to Boston Marathon bomber Tamerlan Tsarnaev. Virtually all national news outlets aired extensive coverage of the shooting incident.

On 05/22/2013, www.orlandosentinel.com reported "Man shot after attacking agent was being questioned about Boston bombing suspects and 2011 triple murder." A second article reported "Man shot by FBI was a gifted MMA fighter but a hot-head."

On 05/22/2013, www.myfoxorlando.com reported "FBI shoots, kills Orlando man questioned in Boston bombing probe."

On 05/22/2013, www.wftv.com reported "Orlando man shot by FBI was about to sign Boston murder confession."

On 05/22/2013, www.wesh.com reported "Orlando man killed by FBI had confessed to role in Mass. triple murder, authorities say."

On 05/22/2013, www.clickorlando.com reported "FBI Agent fatally shoots man in Orlando linked to Boston bombing."

On 05/22/2013, www.floridatoday.com reported "Man fatally shot in Boston bombing probe in Orlando."

On 05/22/2013, www.cfnews13.com reported "Man killed in Orlando knew Boston bombing suspect."

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Investigation on 05/23/2013 at Orlando, Florida, United States (Email, Other (Internet))

File # 297-HQ-A1271966-D-666 Date drafted 05/23/2013

by [redacted]

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TODASHEV-1047

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297-HQ-A1271966-D

Continuation of FD-302 of Orlando Media Summary, On 05/23/2013, Page 2 of 2

On 05/23/2013, www.wesh.com reported "The man killed by FBI in Orlando knew Boston bombing suspect Tamerlan Tsarnaev, friend says."

On 05/23/2013, www.wftv.com reported "Man shot by FBI had spoken with bombing suspect."

On 05/23/2013, www.clickorlando.com reported "Fatal FBI shooting in Orlando linked to triple-slaying."

On 05/23/2013, www.floridatoday.com reported "Police kill man in Orlando linked to Boston suspects, triple murder."

On 05/23/2013, www.cfnews13.com reported "FBI team in Orlando to review shooting of Ibragim Todashev."

On 05/23/2013, the print version of the Orlando Sentinel newspaper headline reported "Chechen shot amid questions in killings." A second story on the front page reported "Picture of Todashev emerges."

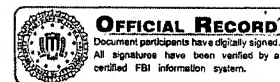
National and local video coverage of the shooting event was extensive. SA [redacted] coordinated with FBIHQ National Press Office (NPO) to obtain the media video coverage of the event. Public Affairs Specialist [redacted] at FBIHQ NPO was assigned to assemble the videos and provide to INSD for eventual inclusion in the 1A section of the file.

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Media coverage is expected to continue.

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TODASHEV-1048

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

An open-source search provided background information on the 09/11/2011 triple homicide in Waltham, Massachusetts and is attached in the 1A section of this file.

Agent-involved shooting subject Ibragim Todashev was being interviewed regarding the captioned homicide at the time of the shooting incident.

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Investigation on 05/24/2013 at Orlando, Florida, United States (, Other (Internet))

File # 297-HQ-A1271966-D -67

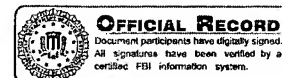
Date drafted 05/24/2013

by

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TODASHEV-1049

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/24/2013

The following information was provided by Special Agent (SA) [redacted] [redacted] Media Representative, Federal Bureau of Investigation (FBI), Tampa Field Office, regarding the Agent-involved shooting incident on 05/22/2013 at [redacted] Orlando, Florida 32819:

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The following public statements were issued by the Tampa Field Office in regard to the captioned Agent-involved shooting:

05/22/2013: "We are currently responding to a shooting incident involving an FBI Special Agent. The incident occurred in Orlando, Florida. The Agent was injured during an encounter with a suspect. The suspect is deceased. We do not have any further details at this time. We expect to have more information later this morning."

05/22/2013: "An FBI post-shooting incident review team has been dispatched from Washington, DC, and expected to arrive in Orlando within 24 hours. The suspect has been identified as Ibragim Todashev, [redacted] [redacted] Orlando, FL."

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05/22/2013: "The FBI is currently reviewing a shooting incident involving an FBI Special Agent. Based on preliminary information, the incident occurred in Orlando, Florida during the early morning hours of 5/22/2103. The agent along with two Massachusetts State Police troopers and other law enforcement personnel were interviewing an individual in connection with the Boston Marathon bombing investigation when a violent confrontation was initiated by the individual. During the confrontation, the individual was killed and the agent sustained non-life threatening injuries. As this incident is under review, we have no further details at this time."

05/22/2013 and 05/23/2013: "Since the FBI Shooting Incident Review Team (SIRT) from Washington, DC, is currently in Orlando and investigating the shooting incident we cannot comment any further at this time. They arrived yesterday morning and initiated their investigation. If anything changes I will let you know."

UNCLASSIFIED//~~FOUO~~

Investigation on 05/24/2013 at Orlando, Florida, United States (Email)

File # 297-HQ-A1271966-D-65

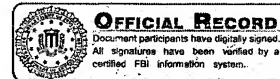
Date drafted 05/24/2013

by [redacted]

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b7C

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TODASHEV-1050

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

[redacted] date of birth [redacted] was interviewed telephonically. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] Bureau EOD was [redacted] and he has worked nights in the Tampa Field Office radio room since approximately [redacted]. He has been a Command and Tactical Operations Center (CTOC) Specialist, since the position was created in approximately [redacted].

[redacted] was on duty the night of 05/21/2013 beginning at 10:15 PM. At approximately 12:30 AM on 05/22/2013 [redacted] received a call from SA [redacted] of the Orlando Resident Agency (ORA). [redacted] requested to speak with SSA [redacted] and advised there had an incident in Orlando. [redacted] attempted to reach SSA [redacted] at home. At approximately 12:40 AM [redacted] received a call from SSA [redacted] who advised the Boston Agents were interviewing a subject when the subject pulled a knife and the Boston Agent shot the subject. [redacted] also advised the A/SAC had been notified.

ASAC [redacted] called to make sure CTOC had been notified. At an undetermined time later, A/SAC Geeslin called and requested to be connected to SIOC. [redacted] attempted to call SIOC twice with no answer. A short time later, [redacted] tried again and made contact. [redacted] provided the limited information he had to SIOC.

At an undetermined time later, ERT Coordinator SSA [redacted] called and requested a full Tampa ERT deployment to Orlando. SSA [redacted] also called at some point and requested CTOC send a message to deploy his squad in support of the shooting. [redacted] also sent a Tampa Divisionwide E-mail for situational awareness of Tampa employees.

[redacted] advised the CTOC typically does not keep a log of incoming calls.

UNCLASSIFIED//~~FOUO~~Investigation on 05/23/2013 at Orlando, Florida, United States (Phone)File # 297-HQ-A1271966-D-49Date drafted 05/23/2013

by [redacted]

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297-HQ-A1271966-D

Continuation of FD-302 of

[Redacted]

, On

05/23/2013

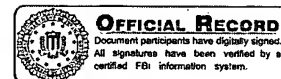
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2 of 2

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TODASHEV-1052

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

On 05/22/2013 at 8:06 AM, the Strategic Information and Operations Center (SIOC) at FBIHQ issued a SIOC Breaking News Notification detailing the Agent-involved shooting in Orlando, Florida. The UNet E-mail stated an Agent had been injured and the subject, identified in the message as "Ibrahim Todashev," was deceased.

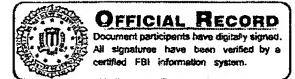
A copy of the E-mail notification is attached in the 1A section of this document.

UNCLASSIFIED//~~FOUO~~Investigation on 05/23/2013 at Orlando, Florida, United States (Email)File # 297-HQ-A1271966-D-54Date drafted 05/23/2013by

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TODASHEV-1053

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/23/2013

On 05/23/2013, Inspector-in-Charge (IIC) [redacted] and ASAC Robert C. Geeslin telephonically contacted the United States Attorney's Office (USAO) [redacted] of the Middle District of Florida, and provided a briefing of the Agent-involved shooting which occurred on 05/22/2013 at [redacted] Orlando, Florida 32819. USAO [redacted] provided a verbal declination of prosecution to IIC [redacted] regarding the Agent-involved shooting incident which occurred on 05/22/2013.

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On 05/23/2013, Inspector-in-Charge (IIC) [redacted] and ASAC Robert C. Geeslin telephonically contacted Jeffrey Ashton, the Ninth Circuit State Attorney (SA) and provided a briefing of the Agent-involved shooting which occurred on 05/22/2013 at [redacted] Orlando, Florida 32819.

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SA Ashton requested the documentation of the facts from the Shooting Incident Response Review. SA Ashton advised the actions taken by the FBI on 05/22/2013, to include use of deadly force, were justified based on the briefing provided by IIC [redacted]. SA Ashton wanted the opportunity to review the documentation before providing the letter of declination. SA Ashton concluded with a verbal declination of prosecution and advised a formal declination letter would be issued once all the facts are reviewed.

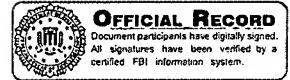
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b7CUNCLASSIFIED//~~FOUO~~Investigation on 05/23/2013 at Maitland, Florida, United States (Phone)File # 297-HQ-A1271966-D-62 Date drafted 05/24/2013

by [redacted]

b6
b7C

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TODASHEV-1054

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/22/2013b6 Per FBI
b7C

(U//~~FOUO~~) Pursuant to an Inspection Division Shooting Incident Review of
an Agent-involved shooting which occurred on 05/22/2013 at [redacted]

[redacted] Orlando, Florida 32819, [redacted]
[redacted]
[redacted]

b5 Per CRM

b6 Per FBI
b7C(U) Assistant Inspector [redacted] reviewed [redacted]
[redacted]
[redacted]

b5 Per CRM

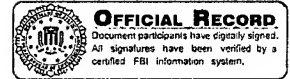
UNCLASSIFIED//~~FOUO~~Investigation on 11/08/2013 at Washington, District Of Columbia, United States (In Person)File # 297-HQ-A1271966-D-76Date drafted 11/12/2013

by [redacted]

b6 Per FBI
b7C

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TODASHEV-1055

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/22/2013b6 Per FBI
b7C

(U//~~FOUO~~) Pursuant to an Inspection Division Shooting Incident Review
of an Agent-involved shooting which occurred on 05/22/2013 at [redacted]
[redacted] Orlando, Florida 32819, [redacted]
[redacted]
[redacted]

b5 Per CRM

b6 Per FBI
b7C

(U) Assistant Inspector [redacted] reviewed [redacted]
[redacted]
[redacted]

b5 Per CRM

UNCLASSIFIED//~~FOUO~~Investigation on 11/08/2013 at Washington, District Of Columbia, United States (In Person)b6 Per FBI
b7CFile # 297-HQ-A1271966-D-77Date drafted 11/12/2013

by [redacted]

Ken Lawson, Secretary

Rick Scott, Governor

6117
#2324

Federal ID Cardholder:


Enclosed is your Association of Boxing Commissions (ABC) Federal Identification Card issued by the Florida State Boxing Commission (Commission).

Your Federal ID Card includes your Federal Professional Fighter Registration number. The Florida State Boxing Commission requires each professional fighter to present their ID card at each weigh-in. If the Commission Representative is unable to verify that your Federal ID registration number is current prior to the event this might result in the cancellation of your match.

If you misplace or lose your ID card you can obtain a duplicate card by completing the Federal ID application and fee. The fee for boxing/kickboxing is \$15.00 and the fee for mixed martial arts is \$25.00. The application can be downloaded from the Commission's web site at: www.myfloridalicense.com. Please allow two weeks for processing.

Please contact the Commission at 850.488.8500 if you have any questions.

Sincerely,


Thomas Molloy
Executive Director
Florida State Boxing Commission

IBRAGIM A. TODASHEV

FED# 129-225

Expires 08/08/2017

SSN XXX-XX-3664

DOB 09/22/1985

HEIGHT 5'9"

WEIGHT 155

Hair BLACK

Eyes BROWN

NATIONAL MMA ID



Issued by the Florida State Boxing Commission

A#117
Page 500
EE



STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

FLORIDA STATE BOXING COMMISSION
1940 NORTH MONROE STREET
NORTHWOOD CENTRE
TALLAHASSEE

FL 32399-1016

850-488-8500

TODASHEV, IBRAGIM A
4402 SUNVILLAGE BLVD
KISSIMMEE

FL 34746

Congratulations! With this license you become one of the nearly one million Floridians licensed by the Department of Business and Professional Regulation. Our professionals and businesses range from architects to yacht brokers, from boxers to barbeque restaurants, and they keep Florida's economy strong.

Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto www.myfloridalicense.com. There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

PART4184 08/14/12 120065661

PARTICIPANT
TODASHEV, IBRAGIM A

MMA PARTICIPANT

IS LICENSED under the provisions of Ch. 548 FS.
Expiration date: DEC 31, 2012 L12081400170

DETACH HERE

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
FLORIDA STATE BOXING COMMISSION

SEQ# L12081400170

LICENSE NBR

08/14/2012	120065661	PART4184
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The MMA PARTICIPANT
Named below IS LICENSED
Under the provisions of Chapter 548 FS.
Expiration date: DEC 31, 2012

TODASHEV, IBRAGIM A
4402 SUNVILLAGE BLVD
KISSIMMEE

FL 34746

RICK SCOTT
GOVERNOR

DISPLAY AS REQUIRED BY LAW

KEN LAWSON
SECRETARY

A# 117
Page 501
EE

TODASHEV-1070

[REDACTED]

From: [REDACTED]@myfloridalicense.com>
Sent: Friday, January 24, 2014 11:49 AM
To: [REDACTED]
Cc:
Subject: Ibragim Todashev
Attachments: TODASHEV, IBRAGIM FEID.pdf; TODASHEV, IBRAGIM Participant's license.pdf

Good afternoon,

Attached is the copy of the license you requested, if you have any questions please call or email me.

Thanks

[REDACTED]
Florida Boxing Commission
Fax: 850-922-2249
Phone: 850-488-8500
www.myfloridalicense.com

A #117
Page 502
EE

Ken Lawson, Secretary

Rick Scott, Governor

January 30, 2014

RE: Request for Verification of Licensure
Profession: 6101 - Participant

Dear Sir or Madam:

The Florida State Boxing Commission hereby certifies that the licensure information presented is true and correct.

Name: Ibragim A. Todashev
Profession: Professional Mixed Martial Arts
License Number: PART4184
Status: Expired
Licensure Date: 08/14/2012
Expiration Date: 12/31/2012
Comments: N/A

Please feel free to contact the Boxing Commission's office, if you have additional questions.

Sincerely,

Jessica Grubbs for Lina Hurtado

Lina Hurtado
Government Analyst II
Florida State Boxing Commission



**STATE OF FLORIDA****DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION****FLORIDA STATE BOXING COMMISSION
1940 NORTH MONROE STREET
NORTHWOOD CENTRE
TALLAHASSEE****FL 32399-1016****850-488-8500****TODASHEV, IBRAGIM A
4402 SUNVILLAGE BLVD
KISSIMMEE****FL 34746**

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Every day we work to improve the way we do business in order to serve you better. For information about our services, please log onto www.myfloridalicense.com. There you can find more information about our divisions and the regulations that impact you, subscribe to department newsletters and learn more about the Department's initiatives.

Our mission at the Department is: License Efficiently, Regulate Fairly. We constantly strive to serve you better so that you can serve your customers. Thank you for doing business in Florida, and congratulations on your new license!

**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION****PART4184 08/14/12 120065661****PARTICIPANT
TODASHEV, IBRAGIM A.****MMA PARTICIPANT.****IS LICENSED under the provisions of Ch. 548 FS.
Expiration date: DEC 31, 2012 LI2081400170****DETACH HERE****STATE OF FLORIDA****DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
FLORIDA STATE BOXING COMMISSION****SEQ# LI2081400170**

LICENSE NBR		
08/14/2012	120065661	PART4184

The MMA PARTICIPANT**Named below IS LICENSED****Under the provisions of Chapter 548 FS.****Expiration date: DEC 31, 2012****TODASHEV, IBRAGIM A
4402 SUNVILLAGE BLVD
KISSIMMEE****FL 34746****RICK SCOTT
GOVERNOR****DISPLAY AS REQUIRED BY LAW****KEN LAWSON
SECRETARY**

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TODASHEV-1073

Ken Lawson, Secretary

Rick Scott, Governor

January 30, 2014

RE: Request for Verification of Licensure
Profession: 6117 – Federal Identification Card- MMA

Dear Sir or Madam:

The Florida State Boxing Commission hereby certifies that the licensure information presented is true and correct.

Name: Ibragim A. Todashev
Profession: Federal Identification Card - Professional Mixed Martial Arts
License Number: 106-992
Status: Current
Licensure Date: 04/27/2009 Issued by New Hampshire Boxing/Wrestling Commission
Expiration Date: 04/27/2014
Comments: N/A

Please feel free to contact the Boxing Commission's office, if you have additional questions.

Sincerely,



Lina Hurtado
Government Analyst II
Florida State Boxing Commission



IBRAGIM A. TODASHEV

FED# 106-992

Expires 04/27/2014

SSN XXX-XX-3664

DOB 09/22/1985

HEIGHT 5'9"

WEIGHT 155

Hair BLACK

Eyes BROWN



NATIONAL MMA ID



Issued by the Florida State Boxing Commission

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EE

TODASHEV-1075



Deval L. Patrick
Governor

The Commonwealth of Massachusetts Department of Public Safety

One Ashburton Place, Room 1301

Boston, Massachusetts 02108-1618

Phone (617) 727-3200

Fax (617) 727-5732

TTY (617) 727-0019

www.mass.gov/dps

January 29, 2014

Andrea J. Cabral
Secretary

Thomas G. Gatzunis, P.E.
Commissioner

[Redacted]
[Redacted]
State Attorney's Office – 9th Cir.
P.O. Box 1673
Orlando, FL 32802

b6
b7C

Re: **Public Records Request**

Dear [Redacted]

The Department of Public Safety ("Department") received your public records request dated January 27, 2014 and it has been referred to me for response. You the following information: "Any licenses which are held by the following named individual; by which were granted to him by the Massachusetts State Athletic Commission; regardless of whether or not the said license(s) are currently active: Mr. Ibragim Todashev."

Enclosed please find documents responsive to your request.

Very truly yours,

[Redacted]
Assistant General Counsel

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b7C

CPT/tal.
Enclosures

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THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF PUBLIC SAFETY
STATE ATHLETIC COMMISSION

PLEASE SUBMIT APPLICATION TO:
ONE ASHBURTON PLACE, ROOM 1301, BOSTON, MASSACHUSETTS 02108

RECEIVED

JUL 18 2011

APPLICATION FOR FIGHTER'S LICENSE

(Please Type or Print Legibly)

(Illegible or incomplete applications will not be accepted)

DEPARTMENT OF PUBLIC SAFETY
SPECIAL LICENSING☐ BOXING☒ MMA☐ UNARMED COMBATANT☐ PROFESSIONAL☒ AMATEUR**BACKGROUND INFORMATION**

NAME IBRAGIM TODASHEV
First Middle Initial Last

ADDRESS 36 GORDON STREET #2 ALLSTON MA 02134
Street City State Zip

DAYTIME TELEPHONE # (617) 749-6196 SOCIAL SECURITY # _____

DATE OF BIRTH _____ PLACE OF BIRTH CHECHNYA

E-MAIL ADDRESS IBRA_85@MAIL.RU OCCUPATION UNEMPLOYED

EMPLOYER'S NAME _____

EMPLOYER'S ADDRESS _____
Street City State Zip

EMPLOYER'S TELEPHONE # () _____

HEIGHT 5'8 PRESENT WEIGHT 158

AMATEUR RECORD 4-1 PROFESSIONAL RECORD _____

NAME AND ADDRESS OF TRAINER _____

DO YOU PRESENTLY SUFFER FROM ANY KNOWN MEDICAL CONDITION THAT WOULD MAKE IT UNSAFE FOR YOU
TO ENGAGE IN AN UNARMED COMBATIVE SPORTING EVENT? ☐ YES ☒ NO

HAVE YOU EVER BEEN HOSPITALIZED DUE TO AN UNARMED COMBAT RELATED INJURY? IF YES, PLEASE ATTACH
A WRITTEN EXPLANATION. ☐ YES ☒ NO

THE FOLLOWING ITEMS MUST ACCOMPANY THIS APPLICATION
(check box indicating compliance):

- ☐ \$75 application fee for professional fighters (no fee for amateur fighters until further notice)
- ☐ two passport photographs (2" x 2" in size) of the applicant's head (without headwear)
(unless MA-RMV Release signed off below)
- ☒ copy of a government issued photo identification (e.g.- driver's license)
- ☒ copy of birth certificate
- ☒ Record of Medical Examination form completed by examining physician within 30 days of date of submission of this application. The medical records reviewed by physician must be attached to the form and submitted with this application. The medical records must include evidence of the following examinations: physical, HIV, Hepatitis BsAG, Hepatitis Cab, EKG, dilated eye exam, and (for renewals of a license) CT, MRI or neurological exam performed by a neurologist or neurosurgeon. All exams must have been performed within 30 days of the date of the review by the physician completing the Record of Medical Examination form.
- ☒ (for fighters who have never been licensed in Massachusetts) Debut Form

AUTHORIZATION FOR RELEASE OF RMV INFORMATION

My signature below authorizes the Department of Public Safety to electronically access my photograph from the Massachusetts Registry of Motor Vehicles database solely for use on this license/registration.

[Signature]
MA-RMV photo release signature

ATTESTATION

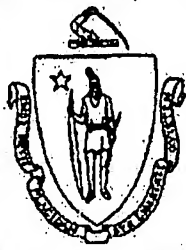
I hereby attest, under the pains and penalties of perjury, that the information provided above is true and accurate to the best of my knowledge. Further, I certify that I have filed all required tax returns and paid all state taxes as required by law.

[Signature]
Signature of applicant

7/15/2011
Date

FOR COMMISSION USE ONLY

DATE OF COMMISSION REVIEW: 7-18-11
APPROVED ☒ DENIED ☐
DATE LICENSE MAILED: _____
REASON FOR DENIAL: _____



**THE COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF PUBLIC SAFETY
STATE ATHLETIC COMMISSION**

PLEASE SUBMIT APPLICATION TO:
ONE ASHBURTON PLACE, ROOM 1301, BOSTON, MASSACHUSETTS 02108

DEBUT IN MASSACHUSETTS FORM

BIOGRAPHICAL INFORMATION

NAME OF FIGHTER: IBRAGIM TODASHEV
DATE OF BIRTH: SOCIAL SECURITY #:
HEIGHT: 5'8 PRESENT WEIGHT: 158
HOME ADDRESS: 36 GORDON STREET #2 ALLSTON MA 02134
AMATEUR RECORD: 4-1 PROFESSIONAL RECORD: N/A

NAME AND ADDRESS OF TRAINER:

SPORT FOR WHICH YOU ARE SEEKING LICENSURE: ☐ BOXING ☒ MMA ☐ UNARMED COMBATANT
DISCIPLINE:

EXPERIENCE

AMATEUR RECORD 4-1 ☐ ATTACH RESULTS LIST OF ALL AMATEUR FIGHTS

PROFESSIONAL RECORD N/A ☐ ATTACH RESULTS LIST OF ALL PRO FIGHTS

-OTHER STATES IN WHICH YOU HAVE BEEN LICENSED: NEW HAMPSHIRE

LENGTH OF TRAINING PERIOD FOR PRESENT MATCH: _____

NAME AND ADDRESS OF TRAINER: ✓ _____

NAME AND ADDRESS OF MANAGER (IF ANY):

NAME AND ADDRESS OF PRIMARY TRAINING GYM:

(FOR MMA FIGHTERS) TEAM:

PRIMARY DISCIPLINE

ATTESTATION

TWO INDIVIDUALS WITH PERSONAL KNOWLEDGE MUST ATTEST AS TO THE FITNESS OF THE FIGHTER TO PARTICIPATE IN A MATCH BY COMPLETING THE SECTION BELOW. ONE OF THESE INDIVIDUALS MUST BE THE FIGHTER'S TRAINER.

1. [REDACTED] HEREBY SWEAR OR ATTEST UNDER THE PAINS AND PENALTIES OF PERJURY THAT IN MY OPINION THE ABOVE NAMED FIGHTER HAS THE NECESSARY SKILLS AND IS OTHERWISE FIT TO COMPETE IN A PROFESSIONAL amateur MMA MATCH.
(INSERT SPORT)

b6
b7C-RELATIONSHIP TO FIGHTER: TRAINER

-MA TRAINER'S LICENSE#: _____

-LENGTH OF TIME KNOWN FIGHTER: 3 yrs

-PHONE # _____

-EMAIL: _____

-ADDRESS: _____

SIGNATURE: _____

DATE: 7/15/11b6
b7C

2. I. [REDACTED] HEREBY SWEAR OR ATTEST UNDER THE PAINS AND PENALTIES OF PERJURY THAT IN MY OPINION THE ABOVE NAMED FIGHTER HAS THE NECESSARY SKILLS AND IS OTHERWISE FIT TO COMPETE IN A PROFESSIONAL MMA MATCH.
(INSERT SPORT)

-RELATIONSHIP TO FIGHTER: _____

-MA TRAINER'S LICENSE#: _____

-LENGTH OF TIME KNOWN FIGHTER: 1 YEAR

-PHONE # _____

-EMAIL: _____

-ADDRESS: _____

SIGNATURE: _____

DATE: 7/15/2011

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EL
MSAC

The Commonwealth of Massachusetts

DEPARTMENT OF PUBLIC SAFETY

1 Ashburton Place - Rm. 1301
BOSTON, MA 02108-1616

[Redacted]
[Redacted]
State Attorney's Office - 9th Cir.
P.O. Box 1873
Orlando, FL 32802



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Pace



b6
b7c

TODASHEV-1081



Deval L. Patrick
Governor

The Commonwealth of Massachusetts Department of Public Safety

One Ashburton Place, Room 1301
Boston, Massachusetts 02108-1618

Phone (617) 727-3200

Fax (617) 727-5732

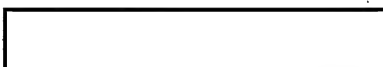
TTY (617) 727-0019

www.mass.gov/dps

Andrea J. Cabral
Secretary

Thomas G. Gatzunis, P.E.
Commissioner

February 7, 2014



State Attorney's Office – 9th Cir.
P.O. Box 1673
Orlando, FL 32802

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b7C

Re: Public Records Request

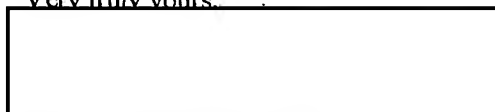
Dear 

I am writing to supplement our January 29, 2014 response to your public records requested dated January 27, 2014 in which you requested the following information: *"Any licenses which are held by the following named individual; by which were granted to him by the Massachusetts State Athletic Commission, regardless of whether or not the said license(s) are currently active: Mr. Ibragim Todashev."*

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b7C

Enclosed please find supplemental documents responsive to your request.

Very truly yours,



Assistant General Counsel

CPT/tal
Enclosures

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EE



Massachusetts - Department of Public Safety
State Athletic Commission
MMA Amateur

License No: A3105

Ibragim Todashev

36 Gordon St #2

Allston, MA 02134

Expires: 7/18/2012



DOB: _____


LaTasha Adams

Chair - State Athletic Commission

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TODASHEV-1083

Key 3105

Boxing Licenses

License A3105

Status New

Type MMA Amateur

Issued 7/18/2011

Last Todashev

Expires 7/18/2012

First Ibragim

DOB

DBA

Address 36 Gordon St #2

City Allston MA 02134

EKG 7/12/2011

Brain

Eye 7/16/2011

Brain Rvcd

HIV 7/12/2011

Hep B/C 7/12/2011

Physical

Comments

Search License Number

Search Name

Todashev

Fed ID

Height

Weight

Hair Color

Eye Color

Fed ID

Issued

Expires

3105.jpg



List Records

Print License

List Types

Wt Division List

Summary

Old Fed ID List

Fed Lic

Find

Exit

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FORM AM-8

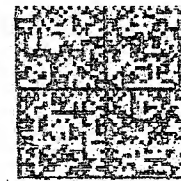
THE COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF PUBLIC SAFETY

MCCORMACK STATE OFFICE BUILDING

1 ASHBURTON PLACE - RM 1301

BOSTON, MASSACHUSETTS 02108-1618



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02/10/2014

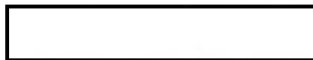
Mailed From: 02108

US POSTAGE

RECEIVED

2014 FEB 13 AM 11:14

MASSACHUSETTS
OFFICIAL USE ONLY



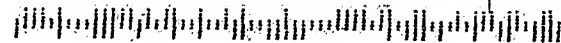
State Attorney's Office - 9th Cir.

P.O. Box 1673

Orlando, FL 32802



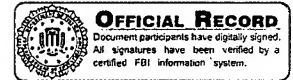
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TODASHEV-1085

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/19/2014

The following investigation was conducted by Assistant Inspector (AI) [redacted] on 11/25/2013 at Washington, D.C.: Ninth Judicial Circuit of Florida State Attorney Office's (SAO's) Chief Investigator [redacted] provided AI [redacted] with a CD-ROM (CD). The CD contained eight different transcripts of interviews conducted by the SAO.

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The CD is included in the 1A section of the investigative file.

UNCLASSIFIED//~~FOUO~~Investigation on 11/25/2013 at Washington, District Of Columbia, United States (Mail)File # 297-HQ-A1271966-D Date drafted 03/19/2014

by [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

TODASHEV-1086